

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083646

Entity Name: JAMES BERRY, INC.

FILED  
Feb 21, 2012  
Secretary of State

## Current Principal Place of Business:

120 6TH STREET N  
NAPLES, FL 34102 US

## New Principal Place of Business:

3362 LAKEVIEW DRIVE  
NAPLES, FL 34112 US

## Current Mailing Address:

120 6TH STREET N  
NAPLES, FL 34102 US

## New Mailing Address:

3362 LAKEVIEW DRIVE  
NAPLES, FL 34112 US

FEI Number: 20-5065096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRY, JAMES L  
120 6TH STREET N  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

BERRY, JAMES L  
3362 LAKEVIEW DRIVE  
NAPLES, FL 34112 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

02/21/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BERRY, JAMES L BERRY  
Address: 3362 LAKEVIEW DRIVE  
City-St-Zip: NAPLES, FL 34112 FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES BERRY

CEO

02/21/2012

Electronic Signature of Signing Officer or Director

Date