

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131276

**FILED**  
**Jun 27, 2011**  
**Secretary of State**

**Entity Name:** BERRY HOMES AND RENOVATIONS, INC.

**Current Principal Place of Business:**

2960 PARKLAND DRIVE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

2960 PARKLAND DRIVE  
WINTER PARK, FL 32789 UN

**Current Mailing Address:**

2960 PARKLAND DRIVE  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 61-1518642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOORHEAD, TIMOTHY R MGRM  
505 MAITLAND AVENUE  
1000  
ALTAMONTE SPRINGS, FL 32701 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: BERRY, BRENT M  
Address: 2960 PARKLAND DRIVE  
City-St-Zip: WINTER PARK, FL 32789

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: BRENT BERRY

MR.

06/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date