

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131276

FILED
Mar 02, 2012
Secretary of State

Entity Name: BERRY HOMES AND RENOVATIONS, INC.

Current Principal Place of Business:

2960 PARKLAND DRIVE
WINTER PARK, FL 32789 UN

New Principal Place of Business:

Current Mailing Address:

2960 PARKLAND DRIVE
WINTER PARK, FL 32789

New Mailing Address:

2960 PARKLAND DRIVE
WINTER PARK, FL 32789 UN

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.

03/02/2012

Electronic Signature of Signing Officer or Director

Date