

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134437

Entity Name: IRVING & BERLIN, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1701 W HILLSBORO BLVD
SUITE 203
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9399B WEST COMMERCIAL BLVD
TAMARAC, FL 33321

Current Mailing Address:

1701 W HILLSBORO BLVD
SUITE 203
DEERFIELD BEACH, FL 33442

New Mailing Address:

PO BOX 25010
TAMARAC, FL 33320

FEI Number: 20-5761334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, SCOTT W
3300 N UNIVERSITY DRIVE
SUITE 401
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CAROTHERS, SCOTT W
10275 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERLIN, LEE
Address: 1701 W HILLSBORO BLVD, SUITE 203
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD () Delete
Name: IRVING, WILLIAM
Address: 1701 W HILLSBORO BLVD, SUITE 203
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERLIN, LEE
Address: 9399B WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33321

Title: PD (X) Change () Addition
Name: IRVING, WILLIAM
Address: 9399B WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM S. IRVING

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date