

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028715

Entity Name: BERRY ROOFING INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2058 HWY 231
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

2058 HWY 231
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 20-8576966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, SHANE C
2058 HWY 231
COTTONDALE, FL 32431 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: P
Name: BERRY, SHANE C
Address: 2058 HWY 231
City-St-Zip: COTTONDALE, FL 32431

Title: VP
Name: BERRY, PHILIP W JR
Address: 1822 PARK AVENUE
City-St-Zip: ALFORD, FL 32420

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: SHANE BERRY

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date