

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046848

FILED
Aug 20, 2008
Secretary of State

Entity Name: DALE G. BERRY CONSTRUCTION, INC.

Current Principal Place of Business:

301 NOTTINGHAM BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1315 N. J. STREET
C
LAKE WORTH, FL 33460

Current Mailing Address:

301 NOTTINGHAM BLVD
WEST PALM BEACH, FL 33405

New Mailing Address:

1315 N. J. STREET
C
LAKE WORTH, FL 33460

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, DALE
301 NOTTINGHAM BLVD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BERRY, DALE G
1315 N. J. STREET
C
LAKE WORTH, FL 33460 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: DALE G. BERRY

08/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BERRY, DALE
Address: 301 NOTTINGHAM BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: BERRY, DALE
Address: 301 NOTTINGHAM BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BERRY, DALE G
Address: 1315 N. J. STREET
City-St-Zip: LAKE WORTH, FL 33405

Title: D (X) Change () Addition
Name: BERRY, DALE G
Address: 1315 N. J. STREET
City-St-Zip: LAKE WORTH, FL 33460

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: DALE G. BERRY

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date