

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066504

Entity Name: BERRI MORRIS, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

CERISE BOUTIQUE
433 W. NEW ENGLAND AVE. SUITE 4
WINTER PARK, FL 32789

New Principal Place of Business:

CERISE BOUTIQUE
216 N. PARK AVE. SUITE G
WINTER PARK, FL 32789

Current Mailing Address:

BERRI MORRIS
201 THISTLEWOOD CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 11-3814681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, BERRI R
201 THISTLEWOOD CIRCLE
LONGWOOD, FL 32779 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: MORRIS, BERRI R
Address: 201 THISTLEWOOD CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: BERRI MORRIS

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date