

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087848

Entity Name: HARVEY S. BERMAN, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

10649 RICHFIELD WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10649 RICHFIELD WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 01-0622136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDENFREUND, DAVID CPA
6350 BRAVA WAY
BOA RATON, FL 33433 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: PRES
Name: BERMAN, HARVEY S
Address: 10649 RICHFIELD WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: HARVEY S BERMAN

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date