

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101057

FILED
Apr 27, 2009
Secretary of State

Entity Name: BERRIOS DELIVERY SERVICES, INC.

Current Principal Place of Business:

10573 OAK CREST DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

273 BONNLYN DRIVE
ORANGE PARK, FL 32073

Current Mailing Address:

273 BONNLYN DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-0885458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDIEL, BRENDA
273 BONNLYN DRIVE
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRIOS, NELSON I
Address: 10573 OAK CREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRIOS, NELSON I
Address: 273 BONNLYN DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: NELSON I. BERRIOS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date