

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133734

FILED
Apr 27, 2011
Secretary of State

Entity Name: PG BERRY ART, INC.

Current Principal Place of Business:

33 N. GARDEN AVENUE
SUITE 190
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

33 N. GARDEN AVENUE
SUITE 190
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-1649443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL C
33 N GARDEN AVENUE
SUITE 190
CLEARWATER, FL 33755 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, PAULA G
Address: 33 N. GARDEN AVENUE, STE 190
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: BERRY, MICHAEL C SR.
Address: 33 N. GARDEN AVENUE, STE 190
City-St-Zip: CLEARWATER, FL 33755

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: MICHAEL C. BERRY SR.

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date