

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011798

FILED
Feb 20, 2012
Secretary of State

Entity Name: R & D BERILLA INCORPORATED

Current Principal Place of Business:

237 WEST FOURT AVENUE, SUITE #4
MOUNT DORA, FL 32757

New Principal Place of Business:

237 WEST FOURTH AVENUE, SUITE #4
MOUNT DORA, FL 32757

Current Mailing Address:

237 WEST FOURT AVENUE, SUITE #4
MOUNT DORA, FL 32757

New Mailing Address:

237 WEST FOURTH AVENUE, SUITE #4
MOUNT DORA, FL 32757

FEI Number: 26-1951776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERILLA, DIANNE L
30329 LIPIZZAN TERRACE
MOUNT DORA, FL 32757 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: BERILLA, DIANNE L
Address: 30329 LIPIZZAN TERRACE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: BERILLA, RAYMOND J
Address: 30329 LIPIZZAN TERRACE
City-St-Zip: MOUNT DORA, FL 32757

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: DIANNE L. BERILLA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date