

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046589

FILED
Apr 22, 2011
Secretary of State

Entity Name: BERBERICH COMPANIES INC

Current Principal Place of Business:

4654 STATE RD 64 E, UNIT 317
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4654 STATE RD 64 E, UNIT 317
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 30-0487515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERBERICH, CRAIG A
210 CHAUNCEY AVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

BERBERICH, CRAIG A
4654 STATE ROAD 64 EAST UNIT #317
BRADENTON, FL 34208 US

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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERBERICH, CRAIG A
Address: 4654 STATE ROAD 64 EAST UNIT #317
City-St-Zip: BRADENTON, FL 34208

Title: S
Name: BERBERICH, CRAIG A
Address: 4654 STATE ROAD 64 EAST UNIT #317
City-St-Zip: BRADENTON, FL 34208

Title: T
Name: BERBERICH, CRAIG A
Address: 4654 STATE ROAD 64 EAST UNIT #317
City-St-Zip: BRADENTON, FL 34208

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: CRAIG ALAN BERBERICH

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date