

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065372

Entity Name: BERARDI MANAGEMENT INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

317 NEEDLES COURT
LONGWOOD, FL 32779

New Principal Place of Business:

195 WEKIVA SPRINGS RD
330
LONGWOOD, FL 32779

Current Mailing Address:

317 NEEDLES COURT
LONGWOOD, FL 32779

New Mailing Address:

195 WEKIVA SPRINGS RD
330
LONGWOOD, FL 32779

FEI Number: 27-0662985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERARDI, JOHN
317 NEEDLES COURT
LONGWOOD, FL 32779 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: BERARDI, JOHN
Address: 317 NEEDLES COURT
City-St-Zip: LONGWOOD, FL 32779

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: JOHN BERARDI

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date