

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087131

Entity Name: DENISE ANNE BERLIN, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

11726 SE 173RD LANE RD
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

11726 SE 173RD LANE RD
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 27-1162039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, DENISE A
11726 SE 173RD LANE RD
SUMMERFIELD, FL 34491 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: DP
Name: BERLIN, DENISE A
Address: 11726 SE 173RD LANE RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: DVST
Name: BERLIN, GREGORY
Address: 11726 SE 173RD LANE ROAD
City-St-Zip: SUMMERFIELD, FL 34491

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: GREGORY BERLIN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date