2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096175

Entity Name: BRYAN BERRY INC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1548NE 38TH STREET
OAKLAND PARK, FL 33334
1548 NE 38TH STREET
OAKLAND PARK, FL 333334
OAKLAND PARK, FL 333334

Current Mailing Address: New Mailing Address:

1548NE 38TH STREET
OAKLAND PARK, FL 33334

1548 NE 38TH STREET
OAKLAND PARK, FL 33334

OAKLAND PARK, FL 33334

FEI Number: 27-1354883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRY, BRYAN E

1548 NE 38TH STREET

OAKLANDPARK, FL 33334 US

BERRY, BRYAN E

1548 NE 38TH STREET

OAKLAND PARK, FL 33334 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: BRYAN BERRY 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BERRY, BRYAN E

 Address:
 1548 NE 38TH STREET

 City-St-Zip:
 OAKLAND PARK, FK 33334 US

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: BRYAN BERRY PRES 04/22/2010