

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000101192

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** BERKSHIRE BAY CONTRACTORS, INC.

**Current Principal Place of Business:**

904 SW 4TH AVE  
CAPE CORAL, FL 33991

**New Principal Place of Business:**

9763 MENDOCINO DRIVE  
FORT MYERS, FL 33919

**Current Mailing Address:**

904 SW 4TH AVE  
CAPE CORAL, FL 33991

**New Mailing Address:**

9763 MENDOCINO DRIVE  
FORT MYERS, FL 33919

**FEI Number:** 27-1592954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARASIMOWICZ, EDWARD  
6763 MENDOCINO DRIVE  
FORT MYERS, FL 33919 US

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

ARASIMOWICZ, EDWARD  
9763 MENDOCINO DRIVE  
FORT MYERS, FL 33919 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

05/01/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ARASIMOWICZ, EDWARD  
Address: 9763 MENDOCINO DRIVE  
City-St-Zip: FT. MYERS, FL 33919

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: EDWARD ARASIMOWICZ

PD

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date