

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069968

Entity Name: PIBERRY INSTITUTE, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

4420 E SENACA AVENUE
WESTON, FL 33332 US

New Principal Place of Business:

27068 S. DIXIE HWY
NARANJA, FL 33032 US

Current Mailing Address:

4420 E SENACA AVENUE
WESTON, FL 33332 US

New Mailing Address:

4420 E SENECA AVENUE
WESTON, FL 33332 US

FEI Number: 27-3320157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARBERRY, MARION
4420 E SENACA AVENUE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

CARBERRY, MARION
4420 E SENECA AVENUE
WESTON, FL 33332 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: MARION CARBERRY

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARBERRY, MARION
Address: 4420 E SENECA AVENUE
City-St-Zip: WESTON, FL 33332 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: MARION CARBERRY

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date