

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099908

FILED
Apr 22, 2012
Secretary of State

Entity Name: PATTON-BERRY INC.

Current Principal Place of Business:

301 A STREET
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

2665 N ATLANTIC AVE #349
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

301 A STREET
ST AUGUSTINE, FL 32080 US

New Mailing Address:

361 MARSH POINT CIRCLE
ST AUGUSTINE, FL 32080 US

FEI Number: 45-3861556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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, S
Name: PATTON-COLLETT, LEIGH
Address: 361 MARSH POINT CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: T, D
Name: PATTON-COLLETT, LEIGH
Address: 361 MARSH POINT CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 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: LEIGH PATTON-COLLETT

CEO

04/22/2012

Electronic Signature of Signing Officer or Director

Date