

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: BERRY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

69 WESTGRILL DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

72 CIMMARON DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 953519
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3205767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, CRAIG R
69 WESTGRILL DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BERRY, CRAIG R
72 CIMMARON DRIVE
PALM COAST, FL 32137 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: CRAIG R BERRY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERRY, CRAIG R
Address: 72 CIMMARON DRIVE
City-St-Zip: PALM COAST, FL 32137 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: CRAIG R BERRY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date