

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081921

FILED
Apr 25, 2012
Secretary of State

Entity Name: CLIFF BERRY, INC.

Current Principal Place of Business:

851 ELLER DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13079
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0511114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, CLIFF SR
851 ELLER DRIVE
FT. LAUDERDALE, FL 33316 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: D
Name: BERRY, CLIFF SR.
Address: 851 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: BERRY, CLIFF II
Address: 851 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: BERRY, SANDRA B
Address: 851 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: BERRY, BETTY
Address: 851 ELLER DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CLIFF ORD BERRY II

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date