

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048796

Entity Name: R.W. BERRY INC.

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

16015 4TH STREET EAST  
REDINGTON BEACH, FL 33708 US

## New Principal Place of Business:

## Current Mailing Address:

16015 4TH STREET EAST  
REDINGTON BEACH, FL 33708 US

## New Mailing Address:

FEI Number: 59-3253556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRY, ROGER  
16015 4TH STREET EAST  
REDINGTON BEACH, FL 33708 US

## Name and Address of New Registered Agent:

BERRY, ROGER W  
16015 4TH STREET EAST  
REDINGTON BEACH, FL 33708 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: ROGER W. BERRY

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERRY, ROGER  
Address: 16015 4TH STREET EAST  
City-St-Zip: REDINGTON BEACH, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERRY, ROGER W  
Address: 16015 4TH STREET EAST  
City-St-Zip: REDINGTON BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER W. BERRY

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date