

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083531

FILED
Mar 27, 2009
Secretary of State

Entity Name: BERRIE ARCHITECTURE & DESIGN, INC.

Current Principal Place of Business:

6424 NW FIFTH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1844 N NOB HILL ROAD
#420
PLANTATION, FL 33322

Current Mailing Address:

6424 NW FIFTH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

1844 N NOB HILL ROAD
#420
PLANTATION, FL 33322

FEI Number: 65-0537880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIE, CYNTHIA T
6424 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BERRIE, CYNTHIA T
1844 N NOB HILL ROAD
#420
PLANTATOIN, FL 33322 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERRIE, CYNTHIA T
Address: 6424 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: BERRIE, RICHARD A
Address: 6424 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERRIE, CYNTHIA T
Address: 1844 N NOB HILL ROAD #420
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: BERRIE, RICHARD A
Address: 1844 N NOB HILL ROAD #420
City-St-Zip: PLANTATION, FL 33322

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: CYNTHIA T BERRIE

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date