

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083531

FILED
Feb 09, 2011
Secretary of State

Entity Name: BERRIE ARCHITECTURE & DESIGN, INC.

Current Principal Place of Business:

1844 N NOB HILL ROAD
#420
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1844 N NOB HILL ROAD
#420
PLANTATION, FL 33322

New Mailing Address:

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
1844 N NOB HILL ROAD
#420
PLANTATION, FL 33322 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: PST
Name: BERRIE, CYNTHIA T
Address: 1844 N NOB HILL ROAD #420
City-St-Zip: PLANTATION, FL 33322

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

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: CYNTHIA T BERRIE

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date