

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084495

Entity Name: BERRYHILL & ASSOCIATES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

501 E KENNEDY BLVD
SUITE 1225
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

501 E KENNEDY BLVD
SUITE 1225
TAMPA, FL 33602

New Mailing Address:

19116 ST EMILION COURT
LUTZ, FL 33558

FEI Number: 59-3280942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, LAWRENCE M
501 E KENNEDY BLVD
SUITE 1225
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MURRAY, LAWRENCE M
19116 ST EMILION COURT
LUTZ, FL 33558 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: LAWRENCE M MURRAY

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, LAWRENCE M
Address: 501 E KENNEDY BLVD SUITE 1225
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, LAWRENCE M
Address: 19116 ST EMILION COURT
City-St-Zip: LUTZ, FL 33558

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: LAWRENCE M MURRAY

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date