

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004292

FILED
Apr 28, 2008
Secretary of State

Entity Name: BERRY HOLDING GROUP, INC.

Current Principal Place of Business:

1620 S DOVER RD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

1620 S DOVER RD
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3287529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERRY, JON W
Address: 1620 S DOVER RD
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: VICKERS, KENNETH
Address: 405 RUNNING HORSE RD.
City-St-Zip: SEFFNER, FL

Title: D () Delete
Name: PERSINGER, PHIL
Address: 11323 TORREY PINES DR.
City-St-Zip: RIVERVIEW, FL

Title: V () Delete
Name: BERRY, SUPHAPORN
Address: 1620 S DOVER RD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL T. WATKINS

CPA

04/28/2008

Electronic Signature of Signing Officer or Director

Date