

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004292

Entity Name: BERRY HOLDING GROUP, INC.

FILED
Mar 23, 2011
Secretary of State

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:

NELSON & MCKAY CPA LLC
4890 W. KENNEDY BLVD
SUITE 240
TAMPA, FL 33609 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: PSTD
Name: BERRY, JON W
Address: 1620 S DOVER RD
City-St-Zip: DOVER, FL 33527

Title: D
Name: VICKERS, KENNETH
Address: 405 RUNNING HORSE RD.
City-St-Zip: SEFFNER, FL 33634

Title: D
Name: PERSINGER, PHIL
Address: 11323 TORREY PINES DR.
City-St-Zip: RIVERVIEW, FL 33634

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

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: JON BERRY

PSTD

03/23/2011

Electronic Signature of Signing Officer or Director

Date