

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011283

Entity Name: BERMAN RANCH, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

3105 NE 128 AVE
OKEECHOBEE, FL 34792

New Principal Place of Business:

Current Mailing Address:

3105 NE 128 AVE
OKEECHOBEE, FL 34792

New Mailing Address:

FEI Number: 65-0565554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, WILLIAM B
3105 NE 128 AVE
OKEECHOBEE, FL 34792 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: D
Name: BERMAN, ANN I
Address: 2808 N 46 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: BERMAN, WILLIAM B
Address: 4080 N 41 CT
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: JOHNSON, PHYLLIS
Address: 220 W 93 ST #6D
City-St-Zip: NEW YORK, NY 10025

Title: D
Name: KAHN, BERNICE B
Address: 27 W 86 ST #11D
City-St-Zip: NEW YORK, NY 10024

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: ANN I. BERMAN

D

01/26/2010

Electronic Signature of Signing Officer or Director

Date