

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011283

Entity Name: BERMAN RANCH, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3105 NE 128 AVE
OKEECHOBEE, FL 34792

New Principal Place of Business:

3105 NE 128TH AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

3105 NE 128 AVE
OKEECHOBEE, FL 34792

New Mailing Address:

3105 NE 128TH AVE
OKEECHOBEE, FL 34974

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:

BERMAN, WILLIAM B
3105 NE 128 AVE
OKEECHOBEE, FL 34974 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: WILLIAM B. BERMAN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: BERMAN, BATZION
Address: 4080 N 41ST CT
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: BERMAN, WILLIAM B
Address: 4080 N 41ST 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: WILLIAM B. BERMAN

DIR

02/21/2011

Electronic Signature of Signing Officer or Director

Date