2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095871

Entity Name: BERNER & PRIOR, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2002 N LOIS AVE. STE 500

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

2002 N LOIS AVE. STE 500

TAMPA, FL 33607 US

FEI Number: 59-3352586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNER, DAVID R
810 S STERLING AVE
TAMPA, FL 33609 US
BERNER, DAVID R
2002 N LOIS AVE.
STE 500
TAMPA, FL 33607 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: 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BERNER, DAVID R
 Name:
 BERNER, DAVID R

 Address:
 810 S. STERLING AVE
 Address:
 2002 N LOIS AVE.

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33607

Title: D (X) Delete Title: () Change () Addition

 Name:
 PRIOR, W. KELLY JR.
 Name:

 Address:
 810 S. STERLING AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 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: DAVID BERNER PRES 04/29/2009