

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000099987

**Entity Name:** BERKLEY DEVELOPMENT INC

**FILED**  
**Sep 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3013 DEL PRADO BLVD.  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

3013 DEL PRADO BLVD.  
5  
CAPE CORAL, FL 33904

**Current Mailing Address:**

3013 DEL PRADO BLVD.  
CAPE CORAL, FL 33904

**New Mailing Address:**

3013 DEL PRADO BLVD.  
5  
CAPE CORAL, FL 33904

**FEI Number:** 65-0712398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GERRERO, HENRY A  
3013 DEL PRADO BLVD.  
CAPE CORAL, FL 33904 US

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

GERRERO, HENRY A  
3013 DEL PRADO BLVD.  
5  
CAPE CORAL, FL 33904 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: \_\_\_\_\_

Electronic Signature of Registered Agent

09/27/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GERRERO, HENRY  
Address: 3013 DEL PRADO BLVD.  
City-St-Zip: CAPE CORAL, FL 33904

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: HENRY GERRERO

PRES

09/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date