

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038034

FILED
Mar 08, 2012
Secretary of State

Entity Name: BERRY PAINTING, INC.

Current Principal Place of Business:

2217 NE 26TH STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2217 NE 26TH STREET
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0767328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, WILLIAM T
2217 NE 26TH STREET
CAPE CORAL, FL 33917 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: VP
Name: LAYMANCE, DENESE Y
Address: 2217 NE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: P
Name: BERRY, WILLIAM T
Address: 2217 NE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: BERRY, TRAVIS
Address: 2217 NE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33909

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 BERRY

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date