

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078083

FILED
Feb 24, 2011
Secretary of State

Entity Name: BERKES REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

4848 10TH AVENUE NORTH
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4848 10TH AVENUE NORTH
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 65-0788905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKES, ISTVAN
5809 SEABISCUIT RD
PALM BEACH GARDENS, FL 33418 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: P
Name: BERKES, ISTVAN
Address: 5809 SEA BISUIT RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PSTD
Name: BERKES, ISTVAN
Address: 5809 SEA BISCUIT RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ISTVAN BERKES

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date