2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029594

Entity Name: BERKSHIRE ENTERPRISES OF VOLUSIA, INC.

FILED Mar 25, 2010 Secretary of State

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

328 N.RIDGEWOOD AVENUE EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

328 N. RIDGEWOOD AVENUE 328 N.RIDGEWOOD AVENUE EDGEWATER, FL 32132 EDGEWATER, FL 32132

FEI Number: 59-3513578 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:

HOLE, STEPHEN 328 N. RIDGEWOOD AVENUE EDGEWATER, FL 32132 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HOLE, STEPHEN

Address: 328 N. RIDGEWOOD AVENUE City-St-Zip: EDGEWATER, FL 32132

Title: VP

Name: HOLE, JILL

Address: 328 N. RIDGEWOOD AVENUE City-St-Zip: EDGEWATER, FL 32132

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: STEPHEN HOLE P 03/25/2010