2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 8:00 am Secretary of State

1. Entity Name	MENT # P98000088659 BERTY HOLDING CO., INC.				7 90193 007 ***150.00	
Principal Place of Business Mailing Address 40 South MIAMI 18143 NW 66TH CT 1504 LANCEWOOD PO BOX 171383. PO BOX 2568 HIALEAH, FL 33015 TERR HIALEAH, FL 33017-1383 PROVIDENCE PALM CITY, FL 34990						
D	O NOT WRITE IN	OLE 04062007 No Chg-P CR2E034 (11/05)				
1200 SOU PLANTATI	6. Name and Address of Current Regist ORATION SYSTEM TH PINE ISLAND ROAD ON, FL 33324	DO NOT WRITE IN THIS SPACE				
8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered of the purpose of changing its registered agent and title if applicable (NOTE, Registered of the purpose of changing its registered agent and title if applicable (NOTE, Registered of the purpose of changing its registered agent and title if applicable (NOTE, Registered of the purpose of changing its registered agent and title if applicable (NOTE, Registered of the purpose of changing its registered agent and title if applicable Trust Fund Contribution.					th, in the State of Fix	orida. I am familiar with, and accept
TITLE NAME STREET ADDRESS CITY- ST- ZIP	OFFICERS AND DIRECT D SEILER, SEYMOUR A 1504 SE LANCEWOOD TERR PALM CITY, FL 34099 349 90 VP SEILER, KAREN 75 UPTON ANE PROVIOBNCE, RT 029	Olo		IN ·	NOT W	PACE
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						