

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094375

FILED
Feb 17, 2006
Secretary of State

Entity Name: R. C. BERRY ENTERPRISES, INC.

Current Principal Place of Business:

12000 CHANCELLOR BLVD
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

4780 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

12000 CHANCELLOR BLVD
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 65-0880090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, ROBERT C
12000 CHANCELLOR BLVD
PORT CHARLOTTE, FL 33953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERRY, ROBERT C PRES
Address: 12000 CHANCELLOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VICE () Delete
Name: DAVIS-BERRY, DAWN M VICE PR
Address: 12000 CHANCELLOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT C BERRY

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date