

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14009

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: THE BERRI PATCH II, INC.

**Current Principal Place of Business:**

1335 BERRI PATCH PL  
SUITE #1  
MELBOURNE, FL 32935 US

**New Principal Place of Business:**

**Current Mailing Address:**

1335 BERRI PATCH PLACE  
SUITE #1  
MELBOURNE, FL 32935 US

**New Mailing Address:**

FEI Number: 59-3109646      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DYER, DAVID W.  
325 FIFTH AVENUE  
SUITE 205  
INDIALANTIC, FL 32903 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: DP  
Name: FOLEY, VIRGINIA C.  
Address: 1335 BERRI PATCH PL. STE #1  
City-St-Zip: MELBOURNE, FL 32935

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: VIRGINIA FOLEY

P

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date