

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14009

FILED
Mar 03, 2011
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

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 C. FOLEY

DP

03/03/2011

Electronic Signature of Signing Officer or Director

Date