

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17096

FILED
Apr 12, 2011
Secretary of State

Entity Name: BERCO FAMILY CORP.

Current Principal Place of Business:

5398 STONYBROOK DR.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

5398 STONYBROOK DR.
BOYNTON BEACH, FL 33437 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERCOVITCH, MARILYN D.
5398 STONYBROOK DR.
BOYNTON BEACH, FL 33437 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: C
Name: BERCOVITCH, MARILYN D
Address: 5898 STONY BROOK DR.
City-St-Zip: BOYNTON BEACH, FL

Title: P
Name: BERCOVITCH, JACK
Address: 5398 STONYBROOK DRIVE
City-St-Zip: BOYNTON BEACH, FL

Title: VPST
Name: BERCOVITCH, CAREY H
Address: 5398 STONYBROOK DRIVE
City-St-Zip: BOYNTON BEACH, FL

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: JACK BERCOVITCH

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date