2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30250

Entity Name: BERRY PATIO, INC.

Current Principal Place of Business:

4352 S. UNIVERSITY DR. DAVIE, FL 33328

Current Mailing Address:

4352 S. UNIVERSITY DR. DAVIE, FL 33328 US

FEI Number: 65-0086174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRY, VIVIEN V 9135-D SW 20TH PLACE DAVIE, FL 33324 US

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

FILED Jan 08, 2013

Secretary of State

CC7660354957

Officer/Director Detail:

Title P,D Title S,T

 Name
 BERRY, VIVIEN V

 Address
 9135-D SW 20 PL

 Address
 9135-D SW 20 PL

City-State-Zip: FT LAUDERDALE FL 33324 City-State-Zip: FT LAUDERDALE FL 33324

Title D,VP

Name KALLAL, KENNETH Address 1909 SW 86 AV

City-State-Zip: N LAUDERDALE FL 33068

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: VIVIEN BERRY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/08/2013

Date