

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37012

Entity Name: BERLIN & DENYS, INC.

Current Principal Place of Business:

801 MAGNOLIA ST
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

801 MAGNOLIA ST
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-2980395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENYS, GERARD S
801 MAGNOLIA ST
NEW SMYRNA BEACH, FL 32168 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

Officer/Director Detail :

Title P
Name DENYS, GERARD S
Address 5426 FREDERICK LAKE DR
City-State-Zip: PORT ORANGE FL 32128

Title VP
Name DENYS, GERARD S
Address 5426 FREDERICK LAKE DR
City-State-Zip: PORT ORANGE FL 32128

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: GERARD DENYS

PRESIDENT

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date