2023 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

FILED Feb 10, 2023

Secretary of State

3455370816CC

Officer/Director Detail:

Title Title VΡ

Name DENYS, GERARD S Name DENYS, GERARD S

Address 5426 FREDERICK LAKE DR Address 5426 FREDERICK LAKE DR City-State-Zip: PORT ORANGE FL 32128 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 S DENYS

Electronic Signature of Signing Officer/Director Detail

OWNER

02/10/2023

Date