

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211509800

1.) CORPORATION NAME:

**BERRY CONSTRUCTION COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
NATIONAL REGISTERED AGENTS INC  
4001 North Ninth Street, Suite 227  
ARLINGTON, VA 22203**

DUE DATE: **5/31/2011**

SCC ID NO: **F1213380**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2525 BROAD STREET SUITE 103

CITY/ST/ZIP: CHATTANOOGA, TN 37408-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MIKE BERRY  
TITLE: PRESIDENT  
ADDRESS: 2525 BROAD STREET SUITE 103  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37408-

OFFICER

DIRECTOR

NAME: JULIE BERRY  
TITLE: SECRETARY  
ADDRESS: 2525 BROAD STREET SUITE 103  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37408-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MIKE BERRY

MIKE BERRY, PRESIDENT

5/12/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.