

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98222

Entity Name: BERNELL, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3340 HICKORYWOOD WAY
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

3340 HICKORYWOOD WAY
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 59-2852880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, MARION
911 CHESTNUT ST.
CLEARWATER, FL 34617 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: D
Name: SAGAL, ELLEN KAY
Address: 3340 HICKORYWOOD WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: SAGAL, LAWRENCE D.
Address: 3340 HICKORYWOOD WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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: ELLEN KAY SAGAL

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date