

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98222

Entity Name: BERNELL, INC.

FILED  
Apr 20, 2012  
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:**

SAGAL, ELLEN  
3340 HICKORYWOOD WAY  
TARPON SPRINGS, FL 34688 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: ELLEN SAGAL

Electronic Signature of Registered Agent

04/20/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SAGAL, ELLEN  
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 SAGAL

Electronic Signature of Signing Officer or Director

PRES

04/20/2012

Date