

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472321

Entity Name: BERNWOOD ENTERPRISES, INC.

Current Principal Place of Business:

1821 NAGLE ROAD
ERIE, PA 16510

Current Mailing Address:

1821 NAGLE ROAD
ERIE, PA 16510 US

FEI Number: 59-1583683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAUER, CHARLES FJR.
25130 BERNWOOD DR.
BONITA SPRINGS, FL 34135 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 PD
Name RITTER, PAUL D
Address 65 EAST STATE STREET
City-State-Zip: COLUMBUS OH 43215

Title VD
Name BERNET, VIRGINIA N
Address 26140 HICKORY BLVD S.W., # 101
City-State-Zip: BONITA SPRINGS FL 34134

Title SD
Name HORDYCH, GERALD J
Address 91 CATAWBA DRIVE
City-State-Zip: NORTH EAST PA 16428

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: GERALD J HORDYCH

SECY/DIRECTOR

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date