

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98222

Entity Name: BERNELL, INC.

Current Principal Place of Business:

3340 HICKORYWOOD WAY
TARPON SPRINGS, FL 34688

Current Mailing Address:

3340 HICKORYWOOD WAY
TARPON SPRINGS, FL 34688 US

FEI Number: 59-2852880

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name SAGAL, ELLEN
Address 3340 HICKORYWOOD WAY
City-State-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

PRESIDENT

04/18/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date