

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74884

Entity Name: THE BERND GROUP, INC.

Current Principal Place of Business:

1251 PINEHURST RD
101-111
DUNEDIN, FL 34698

Current Mailing Address:

C/O PILAR RICAURTE-BERND
1792 ROYAL OAK PLACE WEST
DUNEDIN, FL 34698

FEI Number: 59-2999351

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RICAURTE-BERND, PILAR
1792 ROYAL OAK PLACE WEST
DUNEDIN, FL 34698 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 BERND, PILAR, RICAURTE
Address 1792 ROYAL OAK PL W
City-State-Zip: DUNEDIN FL 34698

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: PILAR R BERND

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date