2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74884

Entity Name: THE BERND GROUP, INC.

Current Principal Place of Business:

1251 PINEHURST ROAD 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: No

Name and Address of Current Registered Agent:

RICAURTE-BERND, PILAR 1251 PINEHURST ROAD 101-111 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

DUNEDIN FL 34698

City-State-Zip:

FILED Jan 22, 2024

Secretary of State

0495836209CC

Officer/Director Detail:

Title P Title SECRETARY

Name BERND, PILAR, RICAURTE Name BERND, DAVID

Address 1251 PINEHURST ROAD Address 1792 ROYAL OAK PL W

101-111

City-State-Zip: DUNEDIN FL 34698

Title TREASURER
Name BERND, ANDREW

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: DAVID BERND SECRETARY 01/22/2024