

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L74884

**FILED  
Jan 14, 2015  
Secretary of State  
CC8432686159**

**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

Title SECRETARY  
Name BERND, DAVID  
Address 1792 ROYAL OAK PL W  
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:** PILAR R BERND

**PRESIDENT**

**01/14/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date