

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M81338

**Entity Name:** BERNCO, INC.

**Current Principal Place of Business:**

610 BULLOCK DRIVE  
SUITE 1511  
UNVIONVILLE, ON L3R 0G1

**Current Mailing Address:**

610 BULLOCK DRIVE  
SUITE 1511  
UNIONVILLE, ON L3R 0G1 CA

**FEI Number:** 59-2895791

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DELOACH, DENNIS  
8640 SEMINOLE BOULEVARD  
SEMINOLE, FL 33772 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:** DENNIS DELOACH

01/18/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name GARRON, MYRON A  
Address 610 BULLOCK DR. SUITE 1511  
City-State-Zip: UNIONVILLE, ONTARIO CN L3R0G-1

Title DST  
Name GARRON, BERNA  
Address 610 BULLOCK DR. SUITE 1511  
City-State-Zip: UNIONVILLE, ONTARIO CN L3R0G-1

*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:** MYRON GARRON A

DP

01/18/2017

Electronic Signature of Signing Officer/Director Detail

Date