

2016 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

02/08/2016

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 A GARRON

DIRECTOR

02/08/2016

Electronic Signature of Signing Officer/Director Detail

Date