

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000022173

**Entity Name:** THE BERRIEN GROUP, INC.

**Current Principal Place of Business:**

5405 EL CERRO DRIVE  
NEW PORT RICHEY, FL 34655

**Current Mailing Address:**

P.O. BOX 271744  
TAMPA, FL 33688 US

**FEI Number:** 46-2202290

**Certificate of Status Desired:** No

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

BEDNEY, DONALD LIII  
5405 EL CERRO DRIVE  
NEW PORT RICHEY, FL 34655 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 BEDNEY, DONALD LIII  
Address 5405 EL CERRO DRIVE  
City-State-Zip: NEW PORT RICHEY FL 34655

Title SEC  
Name BEDNEY, DONALD LIII  
Address 5405 EL CERRO DRIVE  
City-State-Zip: NEW PORT RICHEY FL 34655

Title VP  
Name BEDNEY, DONALD LIII  
Address 5405 EL CERRO DRIVE  
City-State-Zip: NEW PORT RICHEY FL 34655

Title TREA  
Name BEDNEY, DONALD LIII  
Address 5405 EL CERRO DRIVE  
City-State-Zip: NEW PORT RICHEY FL 34655

*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: DONALD BEDNEY**

**PRESIDENT**

**04/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date