

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021290

Entity Name: BERNE PROPERTIES, INC.

Current Principal Place of Business:

112 LONGBRANCH ROAD
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 2084
GOLDENROD, FL 32733-2084 US

FEI Number: 59-3713935

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHAFFER, STEPHEN L
401 ENCLAVE PLACE
LAKELAND, FL 33803 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: STEPHEN L. SHAFFER

09/20/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPVTS
Name SHAFFER, STEPHEN L
Address 112 LONGBRANCH ROAD
City-State-Zip: WINTER PARK FL 32792

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: STEPHEN L. SHAFFER

PRESIDENT

09/20/2013

Electronic Signature of Signing Officer/Director Detail

Date