

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472321

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: BERNWOOD ENTERPRISES, INC.

**Current Principal Place of Business:**

6100 ESTERO BLVD  
P O BOX 2579  
FT MYERS BEACH, FL 33932 US

**New Principal Place of Business:**

6100 ESTERO BLVD  
FT MYERS BEACH, FL 33932 US

**Current Mailing Address:**

6100 ESTERO BLVD  
P O BOX 2579  
FT MYERS BEACH, FL 33932 US

**New Mailing Address:**

1821 NAGLE ROAD  
ERIE, PA 16510 US

FEI Number: 59-1583683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ECHOLS, LARRY A  
6100 ESTERO BLVD  
FT MYERS BEACH, FL 33932 US

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RITTER, PAUL D  
Address: 65 EAST STATE STREET  
City-St-Zip: COLUMBUS, OH 43215

Title: VD ( ) Delete  
Name: BERNET, VIRGINIA N  
Address: 26140 HICKORY BLVD S.W., # 101  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD ( ) Delete  
Name: HORDYCH, GERALD J  
Address: 91 CATAWBA DRIVE  
City-St-Zip: NORTH EAST, PA 16428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD J HORDYCH

SD

06/26/2009

Electronic Signature of Signing Officer or Director

Date