

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472321

FILED
Apr 16, 2012
Secretary of State

Entity Name: BERNWOOD ENTERPRISES, INC.

Current Principal Place of Business:

6100 ESTERO BLVD
FT MYERS BEACH, FL 33932 US

New Principal Place of Business:

25130 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

1821 NAGLE ROAD
ERIE, PA 16510 US

New Mailing Address:

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:

MAUER, CHARLES F JR.
25130 BERNWOOD DR.
BONITA SPRINGS, FL 34135 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: CHARLES F. MAURER, JR.

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: PAUL D. RITTER

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date