

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042729

FILED
Jan 13, 2012
Secretary of State

Entity Name: BERNHARDT BUILDING AND REMODELING, INC.

Current Principal Place of Business:

14100 SE FLORA AVENUE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

PO BOX 393
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-1026455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, JOHN E PD
14100 SE FLORA AVE.
HOBE SOUND, FL 33455 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNHARDT, JOHN E PD
Address: 14100 SE FLORA AVE.
City-St-Zip: HOBE SOUND, FL 33455

Title: STD
Name: BERNHARDT, WENDY N STD
Address: 14100 SE FLORA AVE.
City-St-Zip: HOBE SOUND, FL 33455

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: WENDY N. BERNHARDT

STD

01/13/2012

Electronic Signature of Signing Officer or Director

Date