

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106099

FILED
Apr 30, 2012
Secretary of State

Entity Name: BERNABEI ENTERPRISES INC

Current Principal Place of Business:

10460 ROOSEVELT BLVD N
279
ST. PETERSBURG, FL 33716

New Principal Place of Business:

8401 9TH STREET NORTH
130
ST. PETERSBURG, FL 33702

Current Mailing Address:

10460 ROOSEVELT BLVD N
279
ST. PETERSBURG, FL 33716

New Mailing Address:

8401 9TH STREET NORTH
130
ST. PETERSBURG, FL 33702

FEI Number: 20-0277309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMQUIST, DENNIS
15666 49TH STREET N
LOT 1148
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MEYERS, KENNETH
1199 OVERCASH DRIVE
DUNEDIN, FL 34698 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: KENNETH MEYERS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,V
Name: BERNABEI, JOSEPH A
Address: 7 SINGLE OAK COURT
City-St-Zip: FOUNTAIN INN, SC 29644

Title: T,S
Name: BERNABEI, CONNIE M
Address: 7 SINGLE OAK COURT
City-St-Zip: FOUNTAIN INN, SC 29644

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: CONNIE M. BERNABEI

T, S

04/30/2012

Electronic Signature of Signing Officer or Director

Date