

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028836

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** BERNATH ENGINEERING CONCEPTS, INC.

**Current Principal Place of Business:**

1722 N. 6TH STREET  
ORLANDO, FL 32820

**New Principal Place of Business:**

**Current Mailing Address:**

1722 N. 6TH STREET  
ORLANDO, FL 32820

**New Mailing Address:**

FEI Number: 20-2705677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERNATH, ROBERT T  
1722 N. 6TH STREET  
ORLANDO, FL 32820 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: D  
Name: BERNATH, ROBERT  
Address: 1722 N. 6TH STREET  
City-St-Zip: ORLANDO, FL 32820

Title: D  
Name: BERNATH, CHRIS  
Address: 1722 N. 6TH STREET  
City-St-Zip: ORLANDO, FL 32820

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: ROBERT BERNATH

D

04/12/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date