

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102116

Entity Name: THE BEDFORD GROUP INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

372 BANYAN ST
SEBASTIAN, FL 32958

New Principal Place of Business:

11624 US HWY 1
SEBASTIAN, FL 32958

Current Mailing Address:

372 BANYAN ST
SEBASTIAN, FL 32958

New Mailing Address:

11624 US HWY 1
SEBASTIAN, FL 32958

FEI Number: 32-0297461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUMENACKER, TK
372 BANYAN ST
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

KRUMENACKER, TK
11624 US HWY 1
SEBASTIAN, FL 32958 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRUMENACKER, TK
Address: 11624 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: P
Name: KRUMENACKER, STACIE
Address: 11624 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: KRUMENACKER, TAYLOR
Address: 11624 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: KRUMENACKER, TIFFANY
Address: 11624 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: BRYANT, BRETT
Address: 11624 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: KRUMENACKER, LILITH
Address: 11624 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958

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: TK KRUMENACKER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date