

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064167

Entity Name: BERNYK BUILDERS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

245 BEVERLY CT.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

245 BEVERLY CT.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3201915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNYK, STEVEN
245 BEVERLY COURT
MELBOURNE BEACH, FL 32951 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: P
Name: BERNYK, STEVEN
Address: 245 BEVERLY COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: BERNYK, DONNA
Address: 245 BEVERLY COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SEC
Name: BERNYK, MICHAEL J MR
Address: 1245 WAYNE LANE N.E.
City-St-Zip: PALM BAY, FL 32905

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: SFBERNYK

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date