

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104451

FILED
May 22, 2009
Secretary of State

Entity Name: BERNARDO ENTERPRISE, INC.

Current Principal Place of Business:

2559 WILLARD STREET
FORT MYERS, FL 33901

New Principal Place of Business:

3120 METRO PKWY
FORT MYERS, FL 33906

Current Mailing Address:

P. O. BOX 61609
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 65-0965598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNARDO, LUIZ C
1710 DALE AVE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

BERNARDO, LUIZ C
3314 CONTRY CLUB BLVD
CAPE CORAL, FL 33904 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: _____

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNARDO, LUIZ C
Address: P. O. BOX 61609
City-St-Zip: FORT MYERS, FL 33906

Title: D () Delete
Name: PATTERSON, RONALD A
Address: P. O. BOX 61609
City-St-Zip: FORT MYERS, FL 33906

Title: SD () Delete
Name: BERNARDO, IVANI
Address: P. O. BOX 61609
City-St-Zip: FORT MYERS, FL 33906

Title: VPD (X) Delete
Name: COSTA, ELENILTON
Address: P O BOX 61609
City-St-Zip: FORT MYERS, FL 33906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: COSTA, ELENILTON
Address: P. O. BOX 61609
City-St-Zip: FORT MYERS, FL 33906

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIZ C BERNARDO

PD

05/22/2009

Electronic Signature of Signing Officer or Director

Date