

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J72160 (1)

1. Corporation Name

BERGERON CONSTRUCTION CO., INC. OF CENTRAL FLORIDA

Principal Place of Business

**159 LOOKOUT PL.
STE. 101
MAITLAND FL 32751
US**

Mailing Address

**159 LOOKOUT PL.
STE. 101
MAITLAND FL 32751
US**

5/11/95 - 1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1987

3a. Date of Last Report

05/24/1994

4. FEI Number

76-0036477

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under 218.01, Florida Statutes

☒ Yes ☐ No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BERGERON, PHIL
159 LOOKOUT PL
STE. 101
MAITLAND, FL. 32751**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in compliance with the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the provisions of Sections 607.06(2) and 607.15(8), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent Accepting)

(Signature of Registered Agent or Registered Agent Accepting)

(Signature)

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP
PD BERGERON, PHILIP 159 LOOKOUT PLACE, #101 MAITLAND FL				
STD BERGERON, PATRICIA 159 LOOKOUT PLACE #101 MAITLAND FL				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Addition
					☐	☐
					☐	☐
					☐	☐
					☐	☐
					☐	☐
					☐	☐
					☐	☐
					☐	☐
					☐	☐
					☐	☐

14. I, hereby, certify that the information supplied with this filing is voluntarily furnished and does not qualify for this exemption stated in Section 190.03(4)(b), Florida Statutes. That I am a duly elected or appointed officer or director of the corporation and that my signature shall have the same legal effect as if made under oath. That I am a citizen or clerk of the corporation or the treasurer or transfer agent or owner of the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1 of Block 1.1 of the report or on an attachment with an address.

SIGNATURE:

Patricia A. Bergeron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia A. Bergeron, Sec.

(407)647-6700