

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93312

Entity Name: RUSS BERNER CONSTRUCTION, INC.

Current Principal Place of Business:

13800 ORANGE RIVER BLVD
FORT MYERS, FL 33905

Current Mailing Address:

13800 ORANGE RIVER BLVD
FORT MYERS, FL 33905 US

FEI Number: 59-2539314

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNER, WARREN WPRES.
13800 ORANGE RIVER BLVD
FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BERNER, WARREN WPD
Address 13800 ORANGE RIVER BLVD
City-State-Zip: FORT MYERS FL 33905

Title VP
Name BERNER, WARREN WVP
Address 13800 ORANGE RIVER BLVD
City-State-Zip: FORT MYERS FL 33905

Title SD
Name BERNER, EMILY LSD
Address 13800 ORANGE RIVER BLVD
City-State-Zip: FORT MYES FL 33905

Title T
Name BERNER, EMILY LT
Address 13800 ORANGE RIVER BLVD
City-State-Zip: FORT MYERS FL 33905

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: EMILY BERNER

SECRETARY

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date