

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G31739

Entity Name: DAVID E. BERGERON, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

% DAVID E BERGERON
20312 PENNSYLVANIA AVE PO BOX 840
DUNNELLON, FL 34430 US

Current Mailing Address:

% DAVID E. BERGERON
20312 PENNSYLVANIA AVE PO BOX 840
DUNNELLON, FL 34430 US

New Principal Place of Business:

% RICHARD & JOHN BERGERON
20312 PENNSYLVANIA AVE PO BOX 840
DUNNELLON, FL 34430 US

New Mailing Address:

% RICHARD & JOHN BERGERON
20312 PENNSYLVANIA AVE PO BOX 840
DUNNELLON, FL 34430 US

FEI Number: 59-2280805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGERON, DAVID E.
9165 SW 215TH AVENUE
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

BERGERON, JOHN D
20380 SW 97TH STREET
DUNNELLON, FL 34431 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: JOHN BERGERON

02/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGERON, DAVID E.,
Address: 9165 SW 215TH AVENUE
City-St-Zip: DUNNELLON, FL 34431

Title: STD () Delete
Name: BERGERON, JOYCE C.,
Address: 9165 SW 215TH AVENUE
City-St-Zip: DUNNELLON, FL 34431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGERON, RICHARD T,
Address: 20480 SW 93RD LANE RD
City-St-Zip: DUNNELLON, FL 34431

Title: VP (X) Change () Addition
Name: BERGERON, JOHN D,
Address: 20380 SW 97TH STREET
City-St-Zip: DUNNELLON, FL 34431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD BERGERON

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date