

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31739

Entity Name: DAVID E. BERGERON, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

% RICHARD & JOHN BERGERON  
20312 PENNSYLVANIA AVE  
DUNNELLON, FL 34432 US

## New Principal Place of Business:

## Current Mailing Address:

% RICHARD & JOHN BERGERON  
20312 PENNSYLVANIA AVE  
DUNNELLON, FL 34432 US

## New Mailing Address:

FEI Number: 59-2280805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BERGERON, JOHN D  
21983 SW 88TH LANE ROAD  
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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: T ( ) Delete  
Name: BERGERON, LISA M T  
Address: 20380 SW 97TH ST  
City-St-Zip: DUNNELLON, FL 34431

Title: S ( ) Delete  
Name: DIANA, BERGERON L S  
Address: 20480 SW 93RD LANE RD  
City-St-Zip: DUNNELLON, FL 34431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: BERGERON, JOHN D,  
Address: 21983 SW 88TH LANE ROAD  
City-St-Zip: DUNNELLON, FL 34431

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

Title: T (X) Change ( ) Addition  
Name: BERGERON, LISA M T  
Address: 21983 SW 88TH LANE ROAD  
City-St-Zip: DUNNELLON, FL 34431

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: LISA M BERGERON

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date