

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31739

Entity Name: DAVID E. BERGERON, INC.

FILED
Feb 17, 2011
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
21983 SW 88TH LANE ROAD
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: JOHN D. BERGERON

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date