2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G42480

Entity Name

BURGOON-BERGER CONSTRUCTION CORPORATION



FILED Jan 17, 2008 08:00 All Secretary of State

Principal Place of Business 4520 DIXIE HWY., N.E. PALM BAY, FL 32905 Mailing Address

4520 DIXIE HWY., N.E. PALM BAY, FL 32905

DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

FEI Number
 59-2312638

 Certificate of Status Desired

Not Applicable
\$8.75 Additional
Fee Required

Applied For

Name and Address of Current Registered Agent

BERGER, ROBERT K. 1998 MATTISON DR. NE PALM BAY, FL 32905

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent agrature required when rentating) DATE					
FILE NOW!!! FEE IS \$1 50.00 After May 1, 2008 Fee will be \$550.00. 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND DIRECT	ORS			1
TITLE NAME STREET ADDRESS	C BERGER, ROBERT K. 1998 MATTISON DR., NE			, , , , , , , , , , , , , , , , , , ,	
CITY-ST-ZIP	PALM BAY, FL 32905			·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURGOON, JOHN M. 3775 CRISTA JEAN AVENUE PALM BAY, FL 32909			U00000786647 01/17/08-80049-007	158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST BERGER, KATHLEEN A. 1998 MATTISON DR. NE PALM BAY, FL 32905		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE	<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT K. BERGER
SIGNATURE AND TYPED OR PRINTED NAMES

OF BIGRING OFFICER OR DIRECTOR

111108

321.723.0388