

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G42480

FILED
Oct 11, 2011
Secretary of State

Entity Name: BURGOON-BERGER CONSTRUCTION CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

3952 W. EAU GALLIE BLVD.
MELBOURNE, FL 32934

Current Mailing Address:

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

New Mailing Address:

3952 W. EAU GALLIE BLVD.
MELBOURNE, FL 32934

FEI Number: 59-2312638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ROBERT K.
1998 MATTISON DR. NE
PALM BAY, FL 32905 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: CP
Name: BERGER, ROBERT K.
Address: 1998 MATTISON DR., NE
City-St-Zip: PALM BAY, FL 32905

Title: DST
Name: BERGER, KATHLEEN A.
Address: 1998 MATTISON DR. NE
City-St-Zip: PALM BAY, FL 32905

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: ROBERT K. BERGER

CP

10/11/2011

Electronic Signature of Signing Officer or Director

Date