

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93312

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** RUSS BERNER CONSTRUCTION, INC.

**Current Principal Place of Business:**

13800 ORANGE RIVER BLVD  
FORT MYERS, FL 33905 US

**New Principal Place of Business:**

**Current Mailing Address:**

13800 ORANGE RIVER BLVD  
FORT MYERS, FL 33905 US

**New Mailing Address:**

**FEI Number:** 59-2539314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERNER, WARREN W PRES.  
13800 ORANGE RIVER BLVD  
FORT MYERS, FL 33905 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:** BERNER, WARREN W PD  
**Address:** 13800 ORANGE RIVER BLVD  
**City-St-Zip:** FORT MYERS, FL 33905

**Title:** SD  
**Name:** BERNER, EMILY L T  
**Address:** 13800 ORANGE RIVER BLVD  
**City-St-Zip:** FORT MYES, FL 33905

**Title:** VP  
**Name:** BERNER, WARREN W  
**Address:** 13800 ORANGE RIVER BLVD  
**City-St-Zip:** FORT MYERS, FL 33905

**Title:** T  
**Name:** BERNER, EMILY  
**Address:** 13800 ORANGE RIVER BLVD  
**City-St-Zip:** FORT MYERS, FL 33905

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:** EMILY BERNER

SD

01/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date