

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19358

FILED
Feb 13, 2009
Secretary of State

Entity Name: BERGERON PROPERTIES AND INVESTMENT CORPORATION

Current Principal Place of Business:

19612 SW 69TH PLACE
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19612 SW 69TH PL
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 65-0151887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SAI, PHIL
19612 SW 69TH PLACE
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

DESAI, PHIL
19612 SW 69TH PLACE
FORT LAUDERDALE, FL 33332 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: DESAI PHIL

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BERGERON, RONALD M., SR.
Address: 19612 SW 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VD () Delete
Name: SAIA, PHILIP G
Address: 19612 SW 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: ST () Delete
Name: DESAI, PHIL
Address: 19612 SW 69TH PL
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: VP () Delete
Name: LONNIE NEIL, BERGERON
Address: 19612 SW 69 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RONALD M BERGERON SR

CD

02/13/2009

Electronic Signature of Signing Officer or Director

Date