

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075172

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: BERGERON CONSTRUCTION INC.

## Current Principal Place of Business:

219 EDISON ST.  
INVERNESS, FL 34452 US

## New Principal Place of Business:

## Current Mailing Address:

219 EDISON ST.  
INVERNESS, FL 34452 US

## New Mailing Address:

FEI Number: 20-2912222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE.  
SUITE C  
ORANGE CITY, FL 32763 US

## Name and Address of New Registered Agent:

BERGERON, ROBERT E PRES.  
219 EDISON ST.  
INVERNESS, FL 34452 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: ROBERT E. BERGERON

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERGERON, ROBERT E  
Address: 219 EDISON ST  
City-St-Zip: INVERNESS, FL 34452 US

Title: VP ( ) Delete  
Name: BERGERON, LINDY M  
Address: 219 EDISON ST  
City-St-Zip: INVERNESS, FL 34452 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT E. BERGERON

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date