

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 15, 2011  
Secretary of State**

DOCUMENT# P05000075172

Entity Name: BERGERON CONSTRUCTION INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

219 EDISON ST.  
INVERNESS, FL 34452 US

**Current Mailing Address:**

**New Mailing Address:**

219 EDISON ST.  
INVERNESS, FL 34452 US

FEI Number: 20-2912222      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

Title: CFO  
Name: BERGERON, RANDALL E SR.  
Address: 1698 E. ZYRIAN  
City-St-Zip: HERNANDO, FL 34442 US

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 E BERGERON

PRES

08/15/2011

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

\_\_\_\_\_  
Date