

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054436

FILED
Feb 03, 2012
Secretary of State

Entity Name: BERGERON EMERGENCY SERVICES, INC.

Current Principal Place of Business:

19612 S.W. 69TH PLACE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19612 S.W. 69TH PLACE
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 65-1274968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, PHIL
19612 S.W. 69TH PLACE
PEMBROKE PINES, FL 33332 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: D
Name: BERGERON, SR., RONALD M
Address: 19612 S.W. 69TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: D
Name: BERGERON, RONALD JR
Address: 19612 S.W. 69TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: ST
Name: DESAI, PHIL
Address: 19612 SW 69 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

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: RONALD M BERGERON SR

PD

02/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date