

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013446

FILED
Jan 23, 2011
Secretary of State

Entity Name: BERGERON PLUMBING INC.

Current Principal Place of Business:

5562 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5562 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 26-1941399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARL A. CASCIO, P.A.
525 N.E. 3RD. AVENUE
SUITE 102
DELRAY BEACH, FL 33484 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: CARL A. CASCIO

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BERGERON, DAVID
Address: 5562 ASPEN RIDGE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: DAVID M. BERGERON

DPS

01/23/2011

Electronic Signature of Signing Officer or Director

Date