

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088347

Entity Name: MICHAEL BERGERON, INC.

FILED  
Apr 17, 2012  
Secretary of State

**Current Principal Place of Business:**

12716 NW 15 STREET  
SUNRISE, FL 33323 US

**New Principal Place of Business:**

6656 TOWN SQUARE DRIVE  
DAVIE, FL 33314 US

**Current Mailing Address:**

12716 NW 15 STREET  
SUNRISE, FL 33323 US

**New Mailing Address:**

6656 TOWN SQUARE DRIVE  
DAVIE, FL 33314 US

FEI Number: 27-3801302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERGERON, MICHAEL  
12716 NW 15 STREET  
SUNRISE, FL 33323 US

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

BERGERON, MICHAEL  
6656 TOWN SQUARE DRIVE  
DAVIE, FL 33314 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: MICHAEL BERGERON

04/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: BERGERON, MICHAEL  
Address: 6656 TOWN SQUARE DRIVE  
City-St-Zip: DAVIE, FL 33314 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: MICHAEL BERGERON

PST

04/17/2012

Electronic Signature of Signing Officer or Director

Date