

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040957

FILED
Feb 14, 2011
Secretary of State

Entity Name: BERGERON ENGINEERING CONTRACTOR, INC.

Current Principal Place of Business:

19612 SW 69TH PLACE
FT LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

19612 SW 69TH PLACE
FT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-0419232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, RONALD M SR
21111 SW 16TH ST
FT LAUDERDALE, FL 33026 US

Name and Address of New Registered Agent:

BERGERON, RONALD M SR
19612 SW 69TH PLACE
FT LAUDERDALE, FL 33332 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: RONALD BERGERON

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERGERON, RONALD M SR
Address: 19612 SW 69TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33332

Title: VP
Name: BERGERON, RONALD JR
Address: 19612 SW 69TH PLACE
City-St-Zip: FT 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 BERGERON

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date