

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087119

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: BERGERON SAND, ROCK & AGGREGATE, INC.

**Current Principal Place of Business:**

12201 US HWY 27  
SOUTH BAY, FL 33493

**New Principal Place of Business:**

**Current Mailing Address:**

19612 SW 69 PLACE  
FORT LAUDERDALE, FL 33493

**New Mailing Address:**

FEI Number: 65-0895625      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DE SAI, PHIL  
19612 SW 69TH PLACE  
FORT LAUDERDALE, 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: BERGERON, RONALD M JR  
Address: 19612 SW 69TH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33332

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

Title: ST      ( ) Delete  
Name: DESAI, PHIL  
Address: 19612 SW 69 PL  
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D      ( ) Delete  
Name: BERGERON, LONNIE NEIL  
Address: 19612 SW 69TH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD M BERGERON

D

02/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date