

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087119

FILED  
Feb 19, 2010  
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:**

DESAI, PHIL  
19612 SW 69TH PLACE  
FORT 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: PHIL DESAI

02/19/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D  
Name: BERGERON, LONNIE NEIL  
Address: 19612 SW 69TH 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

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date