

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107580

FILED  
Feb 14, 2011  
Secretary of State

**Entity Name:** BERGERON LAND DEVELOPMENT OF CENTRAL FLORIDA, INC.

**Current Principal Place of Business:**

2710 MICHIGAN AVE  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

**Current Mailing Address:**

19612 SW 69TH PLACE  
FORT LAUDERDALE, FL 33332

**New Mailing Address:**

FEI Number: 59-3548806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DESAI, PHIL  
19612 SW 69 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BERGERON, RONALD M SR.  
Address: 19612 SW 69TH PL  
City-St-Zip: FORT LAUDERDALE, FL 33322

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

Title: VP  
Name: BERGERON, RONALD M JR.  
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 BERGERON

PD

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date