2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295071

Entity Name: BERGERON LAND DEVELOPMENT, INC.

Current Principal Place of Business:

19612 SW 69 PLACE FORT LAUDERDALE, FL 33332

Current Mailing Address:

19612 SW 69 PLACE FORT LAUDERDALE, FL 33332 US

FEI Number: 59-1104806

Name and Address of Current Registered Agent:

DESAI, PHIL 19612 S.W. 69 PLACE FT. LAUDERDALE, FL 33332 US Mar 31, 2014 Secretary of State CC9080028934

FILED

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | STD | Title | CEO |
|-----------------|----------------------------|-----------------|-----------------------|
| Name | DESAI, PHIL N | Name | BERGERON, RONALD M SR |
| Address | 19612 SW 69 PLACE | Address | 19612 SW 69 PLACE |
| City-State-Zip: | FORT LAUDERDALE FL 33332 | City-State-Zip: | FORT LAUDERDALE FL |
| | | | |
| Title | P | | |
| Title Name | P BERGERON, RONALD M JR | | |
| | | | |
| Name Address | BERGERON, RONALD M JR | | |

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: PHIL DESAI

STD

Date

Electronic Signature of Signing Officer/Director Detail