2016 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESAI, PHIL 19612 S.W. 69 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2016

Secretary of State

CC5679625389

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

Name BERGERON, RONALD M JR

Address 19612 SW 69 PLACE

City-State-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

CEO

02/18/2016