Current Mailing Address:

19612 SW 69 PLACE FORT LAUDERDALE. FL 33332 US

FEI Number: 59-1104806

Name and Address of Current Registered Agent:

BERGERON, RONALD M. SR.

19612 SW 69 PLACE

19612 SW 69 PLACE

FORT LAUDERDALE FL 33332

FORT LAUDERDALE FL

Electronic Signature of Registered Agent

DESAI, PHIL 19612 S.W. 69 PLACE FT. LAUDERDALE, FL 33332 US

Officer/Director Detail :

PD

STD

DESAI, PHIL N

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:

City-State-Zip:

City-State-Zip:

Title

Title

Name Address

Name Address

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: DESAI, PHIL

SECY

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

2013 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

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 08, 2013 Secretary of State CC7597889078

Date