

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G93312

**Entity Name:** RUSS BERNER CONSTRUCTION, INC.**Current Principal Place of Business:**13800 ORANGE RIVER BLVD  
FORT MYERS, FL 33905**Current Mailing Address:**13800 ORANGE RIVER BLVD  
FORT MYERS, FL 33905 US**FEI Number: 59-2539314****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**BERNER, WARREN WPRES.  
13800 ORANGE RIVER BLVD  
FORT MYERS, FL 33905 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**Officer/Director Detail :**

|                 |                         |
|-----------------|-------------------------|
| Title           | PD                      |
| Name            | BERNER, WARREN WPD      |
| Address         | 13800 ORANGE RIVER BLVD |
| City-State-Zip: | FORT MYERS FL 33905     |

|                 |                         |
|-----------------|-------------------------|
| Title           | SD                      |
| Name            | BERNER, EMILY LSD       |
| Address         | 13800 ORANGE RIVER BLVD |
| City-State-Zip: | FORT MYES FL 33905      |

|                 |                         |
|-----------------|-------------------------|
| Title           | VP                      |
| Name            | BERNER, WARREN WVP      |
| Address         | 13800 ORANGE RIVER BLVD |
| City-State-Zip: | FORT MYERS FL 33905     |

|                 |                         |
|-----------------|-------------------------|
| Title           | T                       |
| Name            | BERNER, EMILY LT        |
| Address         | 13800 ORANGE RIVER BLVD |
| City-State-Zip: | FORT MYERS FL 33905     |

|                 |                           |
|-----------------|---------------------------|
| Title           | AUTHORIZED REPRESENTATIVE |
| Name            | HINMAN, CAMEO F           |
| Address         | 13800 ORANGE RIVER BLVD   |
| City-State-Zip: | FORT MYERS FL 33905       |

*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: EMILY BERNER****SECRETARY****01/28/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date