

**2022 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****01/24/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date