

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075172

Entity Name: BERGERON CONSTRUCTION INC.

Current Principal Place of Business:

1698 E ZYRIAN PL
HERNANDO, FL 34442

Current Mailing Address:

1698 E ZYRIAN PL
HERNANDO, FL 34442 US

FEI Number: 20-2912222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGERON, ROBERT EPRES.
1698 E ZYRIAN PL
HERNANDO, FL 34442 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 P
Name BERGERON, ROBERT E
Address 1698 E ZYRIAN PL
City-State-Zip: HERNANDO FL 34442

Title CFO
Name BERGERON, RANDALL ESR.
Address 1698 E. ZYRIAN
City-State-Zip: HERNANDO FL 34442

Title VP
Name BERGERON, LINDY M
Address 1698 E ZYRIAN PL
City-State-Zip: HERNANDO FL 34442

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: RANDALL E BERGERON SR

CFO

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date