

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075172

**FILED
Mar 19, 2013
Secretary of State
CC9201370942**

Entity Name: BERGERON CONSTRUCTION INC.

Current Principal Place of Business:

219 EDISON ST.
INVERNESS, FL 34452

Current Mailing Address:

219 EDISON ST.
INVERNESS, FL 34452 US

FEI Number: 20-2912222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGERON, ROBERT EPRES.
219 EDISON ST.
INVERNESS, FL 34452 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 219 EDISON ST
City-State-Zip: INVERNESS FL 34452

Title VP
Name BERGERON, LINDY M
Address 219 EDISON ST
City-State-Zip: INVERNESS FL 34452

Title CFO
Name BERGERON, RANDALL ESR.
Address 1698 E. ZYRIAN
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 BERGERON ESR

CFO

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date