2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041941

Entity Name: BERGERON FRAMING, INC.

Current Principal Place of Business:

125 BAYWOOD AVENUE LONGWOOD. FL 32750

Current Mailing Address:

125 BAYWOOD AVENUE LONGWOOD, FL 32750 US

FEI Number: 45-2042433 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COHEN FLORIDA 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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

FILED Mar 28, 2014

Secretary of State

CC1566000440

Officer/Director Detail:

Title D

Name BERGERON, PHILIP J
Address 125 BAYWOOD AVE
City-State-Zip: LONGWOOD FL 32750

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: PHILIP BERGERON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/28/2014

Date