2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000038754

Entity Name: BERGERON FAMILY OF COMPANIES, INC.

Current Principal Place of Business:

19612 SW 69TH PLACE PEMBROKE PINES, FL 33332

Current Mailing Address:

19612 SW 69TH PLACE

PEMBROKE PINES, FL 33332 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAIA, FRANK 19612 SW 69TH PLACE PEMBROKE PINES, FL 33332 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 Feb 16, 2023

Secretary of State

0183281388CC

Officer/Director Detail:

Title P Title VP

NameBERGERON, RONALD M SRNameBERGERON, LONNIE NEILAddress19612 SW 69TH PLACEAddress19612 SW 69TH PLACE

City-State-Zip: PEMBROKE PINES FL 33332 City-State-Zip: PEMBROKE PINES FL 33332

Title S Title T

Name BERGERON, LONNIE NEIL Name SAIA, FRANK

Address 19612 SW 69TH PLACE Address 19612 SW 69TH PLACE

City-State-Zip: PEMBROKE PINES FL 33332 City-State-Zip: PEMBROKE PINES FL 33332

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: RONALD M. BERGERON, SR.

PRESIDENT

02/16/2023