

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000038754

Entity Name: BERGERON FAMILY OF COMPANIES, INC.

Current Principal Place of Business:

19612 SW 69TH PLACE
FORT LAUDERDALE, FL 33332

Current Mailing Address:

19612 SW 69TH PLACE
FORT LAUDERDALE, FL 33332 US

FEI Number: 88-2896062

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAIA, FRANK
19612 SW 69TH PLACE
FORT LAUDERDALE, 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

Officer/Director Detail :

Title P
Name BERGERON, RONALD M SR
Address 19612 SW 69TH PLACE
City-State-Zip: FORT LAUDERDALE FL 33332

Title VP
Name BERGERON, LONNIE NEIL
Address 19612 SW 69TH PLACE
City-State-Zip: FORT LAUDERDALE FL 33332

Title S
Name BERGERON, LONNIE NEIL
Address 19612 SW 69TH PLACE
City-State-Zip: FORT LAUDERDALE FL 33332

Title T
Name SAIA, FRANK
Address 19612 SW 69TH PLACE
City-State-Zip: FORT LAUDERDALE 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

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date