2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9500000332

Entity Name: BERGERON MARBLE & TILE, INC.

Current Principal Place of Business:

756 EVEREST RD. VENICE, FL 34293

Current Mailing Address:

756 EVEREST RD. VENICE, FL 34293

FEI Number: 65-0504304

Name and Address of Current Registered Agent:

BERGERON, PAUL A 756 EVEREST RD VENICE, FL 34293 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

Officer/Director Detail :

TitleDNameBERGERON, PAUL AAddress756 EVEREST RDCity-State-Zip:VENICE FL 34293

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: PAUL A BERGERON

DIRECTOR

04/20/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2015 Secretary of State CC2981883318

Certificate of Status Desired: No

Date