2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P98000087119

Entity Name: BERGERON SAND, ROCK & AGGREGATE, INC.

Current Principal Place of Business:

12201 US HWY 27 SOUTH BAY, FL 33493

Current Mailing Address:

19612 SW 69 PLACE FORT LAUDERDALE, FL 33493

FEI Number: 65-0895625

Name and Address of Current Registered Agent:

DESAI, PHIL 19612 SW 69TH PLACE FORT LAUDERDALE, FL 33332 US FILED Apr 10, 2014 Secretary of State CC7057232973

Certificate of Status Desired: No

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 :

Title	D	Title	D
Name	BERGERON, RONALD MJR	Name	BERGERON, RONALD MSR
Address	19612 SW 69TH PLACE	Address	19612 SW 69TH PLACE
City-State-Zip:	FORT LAUDERDALE FL 33332	City-State-Zip:	FORT LAUDERDALE FL 33332
Title	ST	Title	D
Name	DESAI, PHIL	Name	BERGERON, LONNIE NEIL
Address	19612 SW 69 PL	Address	19612 SW 69TH PLACE
City-State-Zip:	FORT LAUDERDALE FL 33332	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

PD

Date

Electronic Signature of Signing Officer/Director Detail

Date