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	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.

PD

SIGNATURE: RONALD M BERGERON

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087119

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

Current Principal Place of Business:

19612 SW 69TH PLACE FORT LAUDERDALE, FL 33332

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 15, 2019 Secretary of State 0652620917CC

Certificate of Status Desired: No

04/15/2019

Date