

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESAI, PHIL
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 D
Name BERGERON, RONALD MJR
Address 19612 SW 69TH PLACE
City-State-Zip: FORT LAUDERDALE FL 33332

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

Title ST
Name DESAI, PHIL
Address 19612 SW 69 PL
City-State-Zip: FORT LAUDERDALE FL 33332

Title D
Name BERGERON, LONNIE NEIL
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

PD

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date