2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087119

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

FILED Feb 18, 2016 Secretary of State CC9819128192

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 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 Title D

NameBERGERON, RONALD MJRNameBERGERON, RONALD MSRAddress19612 SW 69TH PLACEAddress19612 SW 69TH PLACE

City-State-Zip: FORT LAUDERDALE FL 33332 City-State-Zip: FORT LAUDERDALE FL 33332

Title ST Title D

NameDESAI, PHILNameBERGERON, LONNIE NEILAddress19612 SW 69 PLAddress19612 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 SR

CEO

02/18/2016