

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086418

FILED
Feb 01, 2009
Secretary of State

Entity Name: BERTELI & ASSOCIATES, INC.

Current Principal Place of Business:

23650 SW 132ND AVE
PRINCETON, FL 33032

New Principal Place of Business:

23650 SW 132ND AVE
PRINCETON, FL 33032 US

Current Mailing Address:

23650 SW 132ND AVE
PRINCETON, FL 33032

New Mailing Address:

23650 SW 132ND AVE
PRINCETON, FL 33032 US

FEI Number: 65-1042329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, BERLO
23650 SW 132ND AVE
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

LORENZO, BERTO SR
23650 SW 132ND AVE
PRINCETON, FL 33032 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: BERTO LORENZO SR

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LORENZO, BERLO
Address: 23650 SW 132ND AVE
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LORENZO, BERTO SR
Address: 23650 SW 132ND AVE
City-St-Zip: PRINCETON, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERTO LORENZO SR

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02/01/2009

Electronic Signature of Signing Officer or Director

Date