

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90086 048 ***150.00

DOCUMENT # P97000022453	
1. Entity Name BERTOLAMI CONTRUCTION, INC.	

Principal Place of Business 1550 LATHAM RD 3 WEST PALM BEACH, FL 33409 US	Mailing Address 1550 LATHAM RD 3 WEST PALM BEACH, FL 33409 US
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50033203



2. Principal Place of Business 1705 DONNA ROAD Suite, Apt. #, etc. SUITE 12 City & State W. PALM BEACH, FL Zip 33409 - PALM BEACH	3. Mailing Address 1705 DONNA ROAD Suite, Apt. #, etc. SUITE 12 City & State W. PALM BEACH, FL Zip 33409 - PALM BEACH
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03302005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0734130	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BERTOLAMI, VINCE D 14846 96TH LANE NORTH PALM BEACH GARDENS, FL 33417	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERTOLAMI, VINCE 14846 96TH LN NORTH PALM BCH GARDENS, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERTOLAMI, VINCE 14846 96TH LN NORTH PALM BCH GARDENS, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERTOLAMI, BETH 14846 96TH LN NORTH PALM BCH GARDENS, FL 33417 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **3-30-05** Daytime Phone # **478-4796**