| 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  | : GREGORY O. ALBERTI                     |                 |                      | 05/11/2021 |
|  | Electronic Signature of Registered Agent |                 |                      | Date       |
| Officer/Director Detail :  |  |                 |                      |            |
| Title  | VP                                       | Title           | Р                    |            |
| Name   | ALBERTI, EURO                            | Name            | ALBERTI, GREGORY O   |            |
| Address  | 235 MILFORD POINT RD                     | Address         | 235 MILFORD POINT RD |            |
| City-State-Zip:  | MERRITT IS FL 32952                      | City-State-Zip: | MERRITT IS FL 32952  |            |

**Current Mailing Address:** 

235 MILFORD POINT RD MERRITT IS. FL 32952

235 MILFORD POINT RD MERRITT IS. FL 32952 US

## FEI Number: 26-2741824

#### Name and Address of Current Registered Agent:

ALBERTI, GREGORY O 235 MILFORD POINT RD MERRITT IS, FL 32952 US

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: GREGORY O. ALBERTI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/11/2021 Date

FILED May 11, 2021 Secretary of State 6999135346CC

Certificate of Status Desired: No

# 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000055085

Entity Name: ALBERTI BROTHERS CONSTRUCTION INC.

## **Current Principal Place of Business:**