

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022453

Entity Name: BERTOLAMI CONSTRUCTION, INC.

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 232
JUPITER, FL 33458

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 232
JUPITER, FL 33458 US

FEI Number: 65-0734130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTOLAMI, VINCE D
2289 WINDSOR ROAD
SUITE 232
PALM BEACH GARDENS, FL 33410 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 P
Name BERTOLAMI, VINCENT D
Address 14846 96TH LN NORTH
City-State-Zip: WEST PALM BEACH FL 33412

Title VP, SECRETARY
Name BERTOLAMI, BETH A
Address 14846 96TH LN NORTH
City-State-Zip: WEST PALM BEACH FL 33412

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: BETH A BERTOLAMI

VICE PRESIDENT

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date