2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022453

Entity Name: BERTOLAMI CONSTRUCTION, INC.

Current Principal Place of Business:

14846 96TH LANE NORTH WEST PALM BEACH, FL 33412

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY ROAD SUITE 25-98 LOXAHATCHEE, FL 33470 US

FEI Number: 65-0734130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTOLAMI, VINCE D 14846 96TH LANE NORTH WEST PALM BEACH, FL 33412 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

FILED Jan 11, 2017

Secretary of State

CC0650936347

Officer/Director Detail:

TitlePTitleVP, SECRETARYNameBERTOLAMI, VINCENT DNameBERTOLAMI, BETH AAddress14846 96TH LN NORTHAddress14846 96TH LN NORTH

City-State-Zip: WEST PALM BEACH FL 33412 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 BERTOLAMI

VP, SECREATRY

01/11/2017