2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022453

Entity Name: BERTOLAMI CONSTRUCTION, INC.

Current Principal Place of Business:

4239 SW HIGH MEADOW AVE PALM CITY, FL 34990

Current Mailing Address:

4239 SW HIGH MEADOW AVE PALM CITY, FL 34990 US

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

Name and Address of Current Registered Agent:

RODRIGUEZ-ALBIZU LAW, P.A. 759 SW FEDERAL HIGHWAY SUITE 203 STUART, FL 34994 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: GERARDO RODRIGUEZ-ALBIZU 02/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title CEO, SECRETARY

Name BERTOLAMI, VINCENT D Name RAWE, LISA M

Address 2289 WINDSOR RD Address 5715 CORPORATE WAY

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: WEST PALM BEACH FL 33407

Title VP, TREASURER

Name RAWE, II, ROBERT W.

Address 5715 CORPORATE WAY

SIGNATURE: LISA M RAWE

City-State-Zip: WEST PALM BEACH FL 33407

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.

Electronic Signature of Signing Officer/Director Detail

CEO

02/28/2022 Date

FILED Feb 28, 2022

Secretary of State

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