FEI Number: 22-1738572	Certificate of
PO BOX 590 CEDARVILLE, NJ 08311 US	
Current Mailing Address:	
CEDARVILLE, NJ 08311	

Name and Address of Current Registered Agent:

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

NARDELLI, WILLIAM J 36 YACHT CLUB DRIVE, UNIT 401 NORTH PALM BEACH, FL 33408 US

DOCUMENT# F1300002462

54 N MAIN STREET

Entity Name: NARDELLI BROS., INC.

Current Principal Place of Business:

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	E: WILLIAM J. NARDELLI		01/26/2024
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	PRESIDENT	Title	TREASURER
Name	NARDELLI, WILLIAM J	Name	NARDELLI, SANDRA J
Address	PO BOX 590, 54 N MAIN STREET	Address	PO BOX 590, 54 N MAIN STREET
City-State-Zip:	CEDARVILLE NJ 08311	City-State-Zip:	CEDARVILLE NJ 08311
Title	VP	Title	VP
Name	NARDELLI, WILLIAM J JR.	Name	NARDELLI, JAMES N II
	,		
Address	PO BOX 590, 54 N MAIN STREET	Address	PO BOX 590, 54 N MAIN STREET
City-State-Zip:	CEDARVILLE NJ 08311	City-State-Zip:	CEDARVILLE NJ 08311

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: WILLIAM J. NARDELLI

PRESIDENT

01/26/2024

Electronic Signature of Signing Officer/Director Detail

Jan 26, 2024

Status Desired: No

FILED

Secretary of State

2818891717CC

Date