

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002462

Entity Name: NARDELLI BROS., INC.**Current Principal Place of Business:**54 N MAIN STREET
CEDARVILLE, NJ 08311**Current Mailing Address:**PO BOX 590
CEDARVILLE, NJ 08311 US**FEI Number:** 22-1738572**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NARDELLI, WILLIAM J
36 YACHT CLUB DRIVE
NORTH PALM BEACH, FL 33408 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:** WILLIAM J. NARDELLI

01/24/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	NARDELLI, WILLIAM J
Address	54 N MAIN STREET
City-State-Zip:	CEDARVILLE NJ 08311

Title	TREASURER
Name	NARDELLI, SANDRA J
Address	54 N MAIN STREET
City-State-Zip:	CEDARVILLE NJ 08311

Title	VP
Name	NARDELLI, WILLIAM J JR.
Address	54 N MAIN STREET
City-State-Zip:	CEDARVILLE NJ 08311

Title	VP
Name	NARDELLI, JAMES N II
Address	54 N MAIN STREET
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

01/24/2017

Electronic Signature of Signing Officer/Director Detail

Date