

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21170

Entity Name: BETHLEHEM CONSTRUCTION CORP.

Current Principal Place of Business:

BOX 38001
ALBANY, NY 12203-8001

Current Mailing Address:

BOX 38001
ALBANY, NY 12203-8001 US

FEI Number: 14-1575962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAGAN, ELIZABETH
ATTORNEY AT LAW
8191 COLLEGE PARKWAY SUITE303
FORT MYERS, FL 33919 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: ELIZABETH KAGAN

01/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D	Title	VP
Name	WOLANIN, VINCENT M	Name	WOLANIN, GREGORY M.
Address	1715 MONROE ST	Address	BOX 38001
City-State-Zip:	FT. MYERS FL 33902	City-State-Zip:	ALBANY NY 12203-8001

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: VINCENT M. WOLANIN

D

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date