2021 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:

WOLANIN, V POSTAL OFFICE BOX 1515 SANIBEL, FL 33957-1515 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: V WOLANIN 04/09/2021

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2021

Secretary of State

8300259258CC

Officer/Director Detail:

Title D Title [

NameWOLANIN, VINCENT MNameWOLANIN, VICTORIA JAddressPOSTAL OFFICE BOX 1515AddressPOSTAL OFFICE BOX 1515City-State-Zip:SANIBEL FL 33957-1515City-State-Zip:SANIBEL FL 33957-1515

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.