

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90048 003 ***150.00

DOCUMENT # 849375
 1. Entity Name
PIZZAGALLI CONSTRUCTION COMPANY



Principal Place of Business
50 JOY DRIVE
SOUTH BURLINGTON, VT 05403 US

Mailing Address
P.O. BOX 2009
SOUTH BURLINGTON, VT 05407-2009 US

40011924

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01242007 Chg-P CR2E034 (12/06)

4. FEI Number
03-0259783 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. * OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	CD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PIZZAGALLI, JAMES			NAME			
STREET ADDRESS	3393 HARBOR RD			STREET ADDRESS			
CITY-ST-ZIP	SHELBURNE, VT 05482			CITY-ST-ZIP			
TITLE	CD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PIZZAGALLI, ANGELO			NAME			
STREET ADDRESS	3173 HARBOR RD			STREET ADDRESS			
CITY-ST-ZIP	SHELBURNE, VT 05482			CITY-ST-ZIP			
TITLE	VCD	<input type="checkbox"/> Delete		TITLE	VCD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PIZZAGALLI, REMO			NAME	Pizzagalli, Remo		
STREET ADDRESS	RURAL ROUTE 7			STREET ADDRESS	1445 Ethan Allen Highway		
CITY-ST-ZIP	CHARLOTTE, VT 05445			CITY-ST-ZIP	Charlotte, VT 05445		
TITLE	PD	<input type="checkbox"/> Delete		TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BERNHARDT, PETER M			NAME	Bernhardt, Peter M.		
STREET ADDRESS	40 MEADOW DR			STREET ADDRESS	13 Meadow Drive		
CITY-ST-ZIP	JERICO, VT 05465			CITY-ST-ZIP	Jericho, VT 05465		
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCCARTHY, KEVIN B			NAME			
STREET ADDRESS	300 RIDGEFIELD ROAD			STREET ADDRESS			
CITY-ST-ZIP	SHELBURNE, VT 05482			CITY-ST-ZIP			
TITLE	SRVP	<input type="checkbox"/> Delete		TITLE	SRVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BEDELL, FRANCIS R			NAME	Bedell, Francis R.		
STREET ADDRESS	401 HEIN DRIVE			STREET ADDRESS	915 Gold Ridge Crossing		
CITY-ST-ZIP	GARNER, NC 27529			CITY-ST-ZIP	Canton, GA 30114		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas J. McCabe Thomas J. McCabe, Treasurer 2/8/07 (802) 658-4100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*See attached List of Officers and Directors for additional officers.

ATTACHMENT

40011924

849375

PIZZAGALLI CONSTRUCTION COMPANY

List of Officers and Directors and Home and Business Addresses FEIN No. 03-0259783

Peter M. Bernhardt (Officer and Director)
President
13 Meadow Drive
Jericho, VT 05465

James C. Pizzagalli (Director)
Co-Chairman
3393 Harbor Road
Shelburne, VT 05482

Remo R. Pizzagalli (Director)
Vice Chairman
1445 Ethan Allen Highway
Charlotte, VT 05445

Kevin B. McCarthy (Officer)
Vice President and Assistant Secretary
300 Ridgefield Road
Shelburne, VT 05482

Christopher B. Moran (Officer)
Vice President
32 Kingsland Terrace
Burlington, VT 05401

Stephen S. Owen (Officer)
Vice President
176 Towers Road Extension
Essex Junction, VT 05452

Thomas J. McCabe (Officer)
Treasurer
158 Stonington Circle
South Burlington, VT 05403

Joan L. Desorda (Officer)
Assistant Secretary
85 Lakeview Road
South Hero, VT 05486

Angelo P. Pizzagalli (Director)
Co-Chairman
3173 Harbor Road
Shelburne, VT 05482

Francis R. Bedell (Officer)
Senior Vice President
915 Gold Ridge Crossing
Canton, GA 30114

Michael D. Sessions (Officer)
Vice President
65 Sydney Drive
Essex Junction, VT 05452

Andrew S. Martin (Officer)
Vice President
3435 Maple Street
Waltham, VT 05491

Philip J. Wald (Officer)
Vice President
168 Spinnaker Lane
Shelburne, VT 05482

Willard M. Bollenbach III (Officer)
Vice President
51 Belfield Road
Cape Elizabeth, ME 04107

Dale E. Azaria (Officer)
Secretary
792 South Prospect Street
Burlington, VT 05401

Richard P. Phelan (Officer)
Assistant Secretary
RD #1, Box 140
Ferrisburg, VT 05456

All Officers have their business address at:

Pizzagalli Construction Company
50 Joy Drive, P.O. Box 2009
South Burlington, VT 05407-2009

except:

Francis R. Bedell
Pizzagalli Construction Company
401 Hein Drive
Garner, NC 27529

and

Willard M. Bollenbach III
Pizzagalli Construction Company
131 Presumpscot Street
Portland, ME 04103