

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849375

FILED
Jun 09, 2009
Secretary of State

Entity Name: PIZZAGALLI CONSTRUCTION COMPANY

Current Principal Place of Business:

50 JOY DRIVE
SOUTH BURLINGTON, VT 05403 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2009
SOUTH BURLINGTON, VT 054072009 US

New Mailing Address:

FEI Number: 03-0259783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIZZAGALLI, JAMES
Address: 3393 HARBOR RD
City-St-Zip: SHELBURNE, VT 05482

Title: D () Delete
Name: PIZZAGALLI, ANGELO
Address: 3173 HARBOR RD
City-St-Zip: SHELBURNE, VT 05482

Title: D () Delete
Name: PIZZAGALLI, REMO
Address: 1445 ETHAN ALLEN HIGHWAY
City-St-Zip: CHARLOTTE, VT 05445

Title: PD () Delete
Name: BERNHARDT, PETER M
Address: 13 MEADOW DRIVE
City-St-Zip: JERICHO, VT 05465

Title: SRVP () Delete
Name: MCCARTHY, KEVIN B
Address: 300 RIDGEFIELD ROAD
City-St-Zip: SHELBURNE, VT 05482

Title: SRVP () Delete
Name: BEDELL, FRANCIS R
Address: 915 GOLD RIDGE CROSSING
City-St-Zip: CANTON, GA 30114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SRVP (X) Change () Addition
Name: BEDELL, FRANCIS R
Address: 1295 STONECROFT WAY
City-St-Zip: MARIETTA, GA 30062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN B. MCCARTHY

SRVP

06/09/2009

Electronic Signature of Signing Officer or Director

_____ Date