

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849375

FILED  
Jan 04, 2010  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

Title: PD  
Name: BERNHARDT, PETER M  
Address: 13 MEADOW DRIVE  
City-St-Zip: JERICO, VT 05465

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

Title: SRVP  
Name: BEDELL, FRANCIS R  
Address: 1295 STONECROFT WAY  
City-St-Zip: MARIETTA, GA 30062

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: KEVIN B. MCCARTHY

SRVP

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date