

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005023

FILED
Jul 24, 2009
Secretary of State

Entity Name: BERTOCCHI CONSTRUCTION, INC.

Current Principal Place of Business:

9199 W. SWEET APPLE CT
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1059
CRYSTAL RIVER, FL 34423

New Mailing Address:

6023 AVENUE S
183
GALVESTON, TX 77551

FEI Number: 59-3691316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOCCHI, MICHAEL
9199 W. SWEET APPLE CT
HOMOSASSA, FL 34448 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: BERTOCCHI, MICHAEL
Address: 9199 W. SWEET APPLE CT
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL BERTOCCHI

OWNE

07/24/2009

Electronic Signature of Signing Officer or Director

Date