

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000065490

**FILED**  
**Aug 13, 2010**  
**Secretary of State**

**Entity Name:** BARTHELUS CONSTRUCTION GROUP, INC

**Current Principal Place of Business:**

1250 NE 131ST STREET  
NORTH MIAMI, FL 3161

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 694949  
MIAMI, FL 33269

**New Mailing Address:**

**FEI Number:** 27-0667661

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARTHELUS, JEAN  
1250 NE 131ST STREET  
NORTH MIAMI, FL 33161 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARTHELUS, JEAN  
Address: 1250 NE 131ST STREET  
City-St-Zip: NORTH MIAMI, FL 33161

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: JEAN BARTHELUS

P

08/13/2010

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

\_\_\_\_\_  
Date