

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21170

FILED
Mar 22, 2011
Secretary of State

Entity Name: BETHLEHEM CONSTRUCTION CORP.

Current Principal Place of Business:

BOX 38001
ALBANY, NY 122038001 US

New Principal Place of Business:

Current Mailing Address:

BOX 38001
ALBANY, NY 122038001 US

New Mailing Address:

FEI Number: 14-1575962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, JOHN A
1715 MONROE STREET
FORT MYERS, FL 33901 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: D
Name: WOLANIN, VINCENT M
Address: 1715 MONROE ST
City-St-Zip: FT. MYERS, FL 33902

Title: VP
Name: WOLANIN, GREGORY M.
Address: BOX 38001
City-St-Zip: ALBANY, NY 122038001

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: VINCENT M. WOLANIN

D

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date