

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Aug 29, 2008  
Secretary of State**

DOCUMENT# P97000022453

Entity Name: BERTOLAMI CONSTRUCTION, INC.

**Current Principal Place of Business:**

2753 VISTA PARKWAY  
UNIT J-5  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

2753 VISTA PARKWAY  
UNIT J-5  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 65-0734130      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BERTOLAMI, VINCE D  
14846 96TH LANE NORTH  
PALM BEACH GARDENS, FL 33412 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: P ( ) Delete  
Name: BERTOLAMI, VINCENT D  
Address: 14846 96TH LN NORTH  
City-St-Zip: PALM BCH GARDENS, FL 33412 US

Title: VP ( ) Delete  
Name: BERTOLAMI, VINCENT D  
Address: 14846 96TH LN NORTH  
City-St-Zip: PALM BCH GARDENS, FL 33412 US

Title: S ( ) Delete  
Name: BERTOLAMI, BETH A  
Address: 14846 96TH LN NORTH  
City-St-Zip: PALM BCH GARDENS, FL 33417 US

**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:

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: VINCENT D. BERTOLAMI

P

08/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date