

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022453

FILED
Apr 05, 2011
Secretary of State

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:

14846 96TH LANE NORTH
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

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

New Mailing Address:

7040 SEMINOLE PRATT WHITNEY ROAD
SUITE 25-98
LOXAHATCHEE, FL 33470 US

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:

BERTOLAMI, VINCE D
14846 96TH LANE NORTH
WEST PALM BEACH, FL 33412 US

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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTOLAMI, VINCENT D
Address: 14846 96TH LN NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: BERTOLAMI, BETH A
Address: 14846 96TH LN NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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 D. BERTOLAMI

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date