

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037897

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ALBERTELLI CONSTRUCTION, INC.

## Current Principal Place of Business:

11651 OLDE MANDARIN RD.  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

5200 BELFORT RD.  
SUITE 250  
JACKSONVILLE, FL 32256

## Current Mailing Address:

11651 OLDE MANDARIN RD.  
JACKSONVILLE, FL 32223

## New Mailing Address:

5200 BELFORT RD.  
SUITE 250  
JACKSONVILLE, FL 32256

FEI Number: 59-3570532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBERTELLI, GEORGE  
11651 OLDE MANDARIN RD  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

ALBERTELLI LAW  
208 N. LAURA ST.  
JACKSONVILLE, FL 32202 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: JAMES ALBERTELLI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: ALBERTELLI, GEORGE J  
Address: 11651 OLDE MANDARIN RD  
City-St-Zip: JACKSONVILLE, FL 32223

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: ALBERTELLI, GEORGE J  
Address: 5200 BELFORT RD. , SUITE 250  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP ( ) Change (X) Addition  
Name: ALBERTELLI, DAVID P  
Address: 5200 BELFORT RD., SUITE 250  
City-St-Zip: JACKSONVILLE, FL 32256

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: GEORGE ALBERTELLI

PTS

04/30/2008

Electronic Signature of Signing Officer or Director

Date