

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614362

FILED
Feb 09, 2011
Secretary of State

Entity Name: VECCELLIO CONTRACTING CORP.

Current Principal Place of Business:

101 SANSBURY'S WAY
W PALM BCH, FL 334113670

New Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 334113670

Current Mailing Address:

101 SANSBURY'S WAY
PO BOX 15065
W PALM BCH, FL 334113670

New Mailing Address:

101 SANSBURY'S WAY
PO BOX 15065
WEST PALM BEACH, FL 334113670

FEI Number: 55-0593814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREHN, JOHN A.
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416 US

Name and Address of New Registered Agent:

SULLIVAN, MICHAEL
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416 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: MICHAEL SULLIVAN

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: VECCELLIO, MICHAEL
Address: 232 WEST INDIES DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: VST
Name: SMITH, ROBERT D
Address: 115 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: AST
Name: GWINN, L. L.
Address: MABSCOTT HILL ROAD
City-St-Zip: BECKLEY, WV

Title: VP
Name: VECCELLIO, CHRISTOPHER S.
Address: 742 SLOPE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: PD
Name: VECCELLIO, LEO JR.
Address: 589 N. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: AVP
Name: SULLIVAN, MICHAEL
Address: 3717 MOON BAY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT D. SMITH

VST

02/09/2011

Electronic Signature of Signing Officer or Director

Date