

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08455

FILED
Jan 06, 2009
Secretary of State

Entity Name: BORELLI CONSTRUCTION CORPORATION

Current Principal Place of Business:

4001 TAMIAMI TRAIL N
#410
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

BOX 8211
NAPLES, FL 34101211 US

New Mailing Address:

FEI Number: 59-2653778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELLI, VINCENT
1116 DORMIE DR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BORELLI, VINCENT
4001 TAMIAMI TRAIL NORTH
410
NAPLES, FL 34103 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: VINCENT BORELLI

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BORELLI, MARK V.,
Address: 545 WHISPERING PINE CT
City-St-Zip: NAPLES, FL

Title: P () Delete
Name: BORELLI, VINCENT,
Address: 4001 TAMIAMI TRAIL NORTH, STE. 240
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BORELLI, MARK V.,
Address: 545 WHISPERING PINE CT
City-St-Zip: NAPLES, FL 34103

Title: P (X) Change () Addition
Name: BORELLI, VINCENT,
Address: 4001 TAMIAMI TRAIL NORTH, STE. 410
City-St-Zip: NAPLES, FL 34103

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 BORELLI

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date