

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08455

FILED
Jan 05, 2010
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:

4001 TAMIAMI TRAIL N
#210
NAPLES, FL 34103 US

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
4001 TAMIAMI TRAIL NORTH
410
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BORELLI, VINCENT
4001 TAMIAMI TRAIL NORTH
210
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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 BORELLI

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date