

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J08455

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** BORELLI CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

4001 TAMIAMI TRAIL N  
#210  
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 (X)**

**Name and Address of Current Registered Agent:**

BORELLI, VINCENT  
4001 TAMIAMI TRAIL NORTH  
210  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**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. 210  
**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

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date