

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21087

FILED
Feb 24, 2009
Secretary of State

Entity Name: MIKE C. CAPPELLETTI CONSTRUCTION, INC.

Current Principal Place of Business:

930 NE 23RD TERR
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

930 NE 23RD TERR
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0217623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, D. DOUGLAS
201 N. FEDERAL HWY #114
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPPELLETTI, MIKE C.,
Address: 930 NW 23RD TERR
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: THERESA CAPPELLETTI,
Address: 930 NE 23RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: GREGG, CAPPELLETTI,
Address: 930 NE 23RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL CAPPELLETTI

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date