

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21087

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL C. CAPPELLETTI

PRES

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date