

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21087

FILED  
Mar 04, 2012  
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 CAPPELLETTI

P

03/04/2012

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

\_\_\_\_\_ Date