

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006663

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARINELLI CONSTRUCTION, INC.

Current Principal Place of Business:

1319 SE 3 TERR
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1319 SE 3 TERRACE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1319 SE 3 TERR
DEERFIELD BEACH, FL 33441

New Mailing Address:

1319 SE 3 TERRACE
DEERFIELD BEACH, FL 33441

FEI Number: 65-1143009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABATE, MARK J
2401 EAST ATLANTIC BLVD, SUITE 400
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LABATE, MARK J
2748 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARINELLI, FRANCO
Address: 1319 SE 3 TERR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVP () Delete
Name: MARINELLI, VITTORIO
Address: 1319 SE 3 TERR
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARINELLI, FRANCO
Address: 1319 SE 3 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVP (X) Change () Addition
Name: MARINELLI, VITTORIO
Address: 1319 SE 3 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARINELLI, VITTORIO

DVP

04/13/2009

Electronic Signature of Signing Officer or Director

Date