

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006663

Entity Name: MARINELLI CONSTRUCTION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1319 SE 3 TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1319 SE 3 TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

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
2748 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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: MARINELLI, VITTORIO
Address: 1319 SE 3 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: VITTORIO MARINELLI

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date