

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092842

FILED
Mar 08, 2011
Secretary of State

Entity Name: JOHN AGNELLI CONSTRUCTION, INC.

Current Principal Place of Business:

6000 MARINA DR.
SUITE 107
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

6000 MARINA DR.
SUITE 107
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-1133193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, SASHA
GRIMES GOEBEL GRIMES
1023 MANATEE AVE W
BRADENTON, FL 34205 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: DPST
Name: AGNELLI, FRANK G
Address: 6000 MARINA DRIVE, SUITE 107
City-St-Zip: HOLMES BEACH, FL 34217

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: FRANK G. AGNELLI

DPST

03/08/2011

Electronic Signature of Signing Officer or Director

Date