

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107944

Entity Name: NICOLETTI CONSTRUCTION, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

13355 SPRINGHILL DR.
SPRING HILL, FL 34609

New Principal Place of Business:

3212 GULFVIEW DRIVE
HERNANDO BEACH, FL 34607

Current Mailing Address:

P.O. BOX 3211
SPRING HILL, FL 346113211

New Mailing Address:

P.O. BOX 3211
SPRING HILL, FL 346113211 US

FEI Number: 59-3753513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLETTI, SCOTT
13355 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

NICOLETTI, SCOTT
3212 GULFVIEW DRIVE
HERNANDO BEACH, FL 34607 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: NICOLETTI, SCOTT
Address: 3212 GULFVIEW DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D () Delete
Name: NICOLETTI, SCOTT
Address: 3212 GULFVIEW DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: NICOLETTI, SCOTT
Address: 3212 GULFVIEW DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: V (X) Change () Addition
Name: NICOLETTI, CATHERINE
Address: 3212 GULFVIEW DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

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: SCOTT NICOLETTI

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04/09/2009

Electronic Signature of Signing Officer or Director

Date