

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107944

Entity Name: NICOLETTI CONSTRUCTION, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3212 GULFVIEW DRIVE
HERNANDO BEACH, FL 34607

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3212 GULFVIEW DRIVE
HERNANDO BEACH, FL 34607 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: PDST
Name: NICOLETTI, SCOTT
Address: 3212 GULFVIEW DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: V
Name: NICOLETTI, CATHERINE
Address: 3212 GULFVIEW DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

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: SCOTT NICOLETTI

PDST

04/13/2011

Electronic Signature of Signing Officer or Director

Date