

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002755

FILED
Feb 10, 2011
Secretary of State

Entity Name: JOHN CHIARELLI ASSOCIATES, INC.

Current Principal Place of Business:

876 XAVIER AVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

876 XAVIER AVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-0016319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K
12995 S. CLEVELAND AVE., STE. 107
FT. MYERS, FL 33907 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: CHIARELLI, JOHN
Address: 876 XAVIER AVE.
City-St-Zip: FT. MYERS, FL 33919

Title: S
Name: CHIARELLI, PATRICIA
Address: 876 XAVIER AVE.
City-St-Zip: FT. MYERS, FL 33919

Title: T
Name: CHIARELLI, STEPHEN
Address: 876 XAVIER AVE.
City-St-Zip: FT. MYERS, FL 33919

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: JOHN CHIARELLI

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date