

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047038

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** POLSELLI HEAVY HIGHWAY CONSTRUCTION, CORP.

**Current Principal Place of Business:**

612 N. ORANGE AVENUE, A-14  
JUPITER, FL 33458

**New Principal Place of Business:**

2000 PGA BLVD  
A3230  
PALM BEACH GARDENS, FL 33408

**Current Mailing Address:**

612 N. ORANGE AVENUE, A-14  
JUPITER, FL 33458

**New Mailing Address:**

2000 PGA BLVD  
A3230  
PALM BEACH GARDENS, FL 33408

**FEI Number:** 74-3042454

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POLSELLI, RUDOLPH T JR.  
612 N. ORANGE AVENUE, A-14  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

POLSELLI, RUDOLPH T JR.  
2000 PGA BLVD  
A3230  
PALM BEACH GARDENS, FL 33408 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:

04/28/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: POLSELLI, RUDOLPH T JR.  
Address: 2000 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: RUDOLPH T POLSELLI, JR

PRES

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date