

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000053821

FILED
Apr 11, 2012
Secretary of State

Entity Name: PARISELETI CONSTRUCTION, INC.

Current Principal Place of Business:

19056 S.E. CORAL REEF LANE
JUPITER, FL 33458

New Principal Place of Business:

10862 SE ARIELLE TERRACE
JUPITER, FL 33469

Current Mailing Address:

10862 SE ARIELLE TERRACE
TEQUESTA, FL 33469

New Mailing Address:

10862 SE ARIELLE TERRACE
JUPITER, FL 33469

FEI Number: 75-3062102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, BARRY W ESQ.
900 E. INDIANTOWN ROAD
SUITE 305
JUPITER, FL 33477 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: DP
Name: PARISELETI, CHRISTOPHER
Address: 10862 SE ARIELLE TERRACE
City-St-Zip: JUPITER, FL 33469

Title: VP
Name: PARISELETI, THOMAS W
Address: 19056 SE CORAL REEF LN
City-St-Zip: JUPITER, FL 33458

Title: EVP
Name: MICHAEL, PUZA J
Address: 3493 SE HAWTHORNE STREET
City-St-Zip: STUART, FL 34997

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: CHRISTOPHER PARISELETI

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date