

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000018825

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** ALBERT P. COLASANTI & SON, INC.

**Current Principal Place of Business:**

2362 NE MARLBERRY LANE  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

2362 NE MARLBERRY LANE  
JENSEN BEACH, FL 34957

**New Mailing Address:**

**FEI Number:** 27-0045424

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BODEM, LOREN E ESQ.  
815 COLORADO AVENUE, SUITE 305  
STUART, FL 34994 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:** PRE  
**Name:** COLASANTI, ALBERT P JR  
**Address:** 2362 NE MARLBERRY LANE  
**City-St-Zip:** JENSEN BEACH, FL 34957

**Title:** VP  
**Name:** COLASANTI, PAMELA J  
**Address:** 2362 NE MARLBERRY LANE  
**City-St-Zip:** JENSEN BEACH, FL 34957 US

**Title:** SEC  
**Name:** COLASANTI, ALBERT P 3RD  
**Address:** 2083 NE CHRISTOPHER CT  
**City-St-Zip:** JENSEN BEACH, FL 34957 US

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:** ALBERT P. COLASANTI JR.

PRES

04/26/2012

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

\_\_\_\_\_  
Date