

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023450

FILED
Apr 23, 2012
Secretary of State

Entity Name: CHRIS CASELLA CONSTRUCTION, INC.

Current Principal Place of Business:

35423 BLANTON ROAD
DADE, FL 33523

New Principal Place of Business:

35423 BLANTON ROAD
DADE CITY, FL 33523

Current Mailing Address:

35423 BLANTON ROAD
DADE, FL 33523

New Mailing Address:

35423 BLANTON ROAD
DADE CITY, FL 33523

FEI Number: 51-0494255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLA, NATALE C
35423 BLANTON ROAD
DADE, FL 33523 US

Name and Address of New Registered Agent:

CASELLA, NATALE C
35423 BLANTON ROAD
DADE CITY, FL 33523 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASELLA, NATALE C
Address: 35423 BLANTON ROAD
City-St-Zip: DADE CITY, FL 33523

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: NATALE C. CASELLA

DP

04/23/2012

Electronic Signature of Signing Officer or Director

Date