

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 13, 2009
Secretary of State**

DOCUMENT# P04000044762

Entity Name: RICCI DESIGN & BUILD INC.

Current Principal Place of Business:

264 BURNING TREE DRIVE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

264 BURNING TREE DRIVE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 20-0863956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICCIARDELLI, ROBERT
264 BURNING TREE DRIVE
NAPLES, FL 34105 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 () Delete
Name: RICCIARDELLI, ROBERT
Address: 264 BURNING TREE DRIVE
City-St-Zip: NAPLES, FL 34105 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CORBIN, MICHAEL E
Address: 261 CAPE SABLE DRIVE
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. RICCIARDELLI

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11/13/2009

Electronic Signature of Signing Officer or Director

Date