

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090675

FILED
May 25, 2012
Secretary of State

Entity Name: THE CAPELETTI COMPANIES, INC.

Current Principal Place of Business:

16401 NW 58TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

16121 ABERDEEN WAY
MIAMI LAKES, FL 33014 US

Current Mailing Address:

P. O. BOX 4944
HIALEAH, FL 33014

New Mailing Address:

P. O. BOX 4944
HIALEAH, FL 33014 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOR, DOTTI C
16401 NW 58TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MEADOR, DOTTI C
16121 ABERDEEN WAY
MIAMI LAKES, FL 33014 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:

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C,D
Name: CAPELETTI, JOE D
Address: 16401 NW 58TH AVENUE
City-St-Zip: HIALEAH, FL 33014 US

Title: P,D
Name: MEADOR, DOTTI C
Address: 16121 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014 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: DOTTI CAPELETTI MEADOR

PD

05/25/2012

Electronic Signature of Signing Officer or Director

Date