

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: AGNELLO & SONS GENERAL CONTRACTING INC.

Current Principal Place of Business:

105 FOX MEADOW RUN
JUPITER, FL 33458 UN

New Principal Place of Business:

Current Mailing Address:

105 FOX MEADOW RUN
JUPITER, FL 33458 UN

New Mailing Address:

FEI Number: 20-1481759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGNELLO, MARIA
105 FOX MEADOW RUN
JUPITER, FL 33458 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
Name: AGNELLO, JOSEPH
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

Title: VP
Name: AGNELLO, JOSEPH C
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

Title: S
Name: AGNELLO, MARIA
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

Title: S
Name: AGNELLO, MARIA
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

Title: S
Name: AGNELLO, MARIA
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

Title: S
Name: AGNELLO, MARIA
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

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: MARIA AGNELLO

S

03/21/2012

Electronic Signature of Signing Officer or Director

Date