

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167773

FILED
Feb 17, 2010
Secretary of State

Entity Name: L. ANTONELLI CONSTRUCTION, INC.

Current Principal Place of Business:

3544 LAKEVIEW BOULEVARD
DELRAY BEACH, FL 33445

New Principal Place of Business:

3610 LAKEVIEW BOULEVARD
DELRAY BEACH, FL 33445

Current Mailing Address:

3544 LAKEVIEW BOULEVARD
DELRAY BEACH, FL 33445

New Mailing Address:

3610 LAKEVIEW BOULEVARD
DELRAY BEACH, FL 33445

FEI Number: 20-2010103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, LEONARD D
3544 LAKEVIEW BOULEVARD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ANTONELLI, LEONARD D
3610 LAKEVIEW BOULEVARD
DELRAY BEACH, FL 33445 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: LEONARD ANTONELLI

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: ANTONELLI, LEONARD D
Address: 3610 LAKEVIEW BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

Title: V,T
Name: ANTONELLI, AVA M
Address: 3610 LAKEVIEW BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

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: LEONARD ANTONELLI

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date