

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043219

FILED
Mar 28, 2012
Secretary of State

Entity Name: STORELLI CONSTRUCTION, INC.

Current Principal Place of Business:

199 EAST MCNAB ROAD, STE 106
POMPANO BEACH, FL 33060

New Principal Place of Business:

500 NW 62ND STREET
SUITE # 210
FORT LAUDERDALE, FL 33309

Current Mailing Address:

199 EAST MCNAB ROAD, STE 106
POMPANO BEACH, FL 33060

New Mailing Address:

500 NW 62ND STREET
SUITE # 210
FORT LAUDERDALE, FL 33309

FEI Number: 20-2544205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET
STE 210
FORT LAUDERDALE, FL 33309 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: D
Name: STORELLI, MICHAEL E
Address: 500 NW 62ND STREET # 210
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL STORELLI

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date