

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121655

FILED
Jan 25, 2011
Secretary of State

Entity Name: COVELLI DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1415 PANTHER LANE
NAPLES, FL 34109

New Principal Place of Business:

1415 PANTHER LANE
SUITE #108
NAPLES, FL 34109

Current Mailing Address:

1415 PANTHER LANE
NAPLES, FL 34109

New Mailing Address:

1415 PANTHER LANE
SUITE #108
NAPLES, FL 34109

FEI Number: 26-1384835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
801 LAUREL OAK DRIVE STE 705
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SKRIVAN, KENT A
1421 PINE RIDGE ROAD
SUITE #120
NAPLES, FL 34109 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COVELLI, JOHN J
Address: 1415 PANTHER LANE
City-St-Zip: NAPLES, FL 34109

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: JOHN J. COVELLI

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date