

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090810

FILED
Apr 28, 2010
Secretary of State

Entity Name: CAPPELLUTI ENTERPRISE, INC

Current Principal Place of Business:

10500 ULMERTON ROAD
726
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

3377 DEERFIELD LANE
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 26-3492489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLUTI, PHILLIP
3377 DEERFIELD LANE
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAPPELLUTI, PHILLIP
Address: 3377 DEERFIELD LANE
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: CAPPELLUTI, CAROL M
Address: 3377 DEERFIELD LANE
City-St-Zip: CLEARWATER, FL 33761

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: PHILIP CAPPELLUTI

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date