

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037776

FILED
Mar 15, 2010
Secretary of State

Entity Name: VECCHARELLA CONSTRUCTION, INC.

Current Principal Place of Business:

5229 EAGLE BOULEVARD
LAND-O-LAKES, FL 34639 US

New Principal Place of Business:

5171 NW 5TH TERRACE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5229 EAGLE BOULEVARD
LAND-O-LAKES, FL 34639 US

New Mailing Address:

5171 NW 5TH TERRACE
COCONUT CREEK, FL 33073 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHARELLA, EDWARD J
5229 EAGLE BOULEVARD
LAND-O-LAKES, FL 34639 US

Name and Address of New Registered Agent:

VECCHARELLA, VINCENT P
5171 NW 5TH TERRACE
COCONUT CREEK, FL 33073 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: VINCENT PAUL VECCHARELLA

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VECCHARELLA, VINCENT P
Address: 5171 NW 5TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: VINCENT PAUL VECCHARELLA

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date