

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045999

FILED
Apr 27, 2012
Secretary of State

Entity Name: DENELLI CONSTRUCTION, INC.

Current Principal Place of Business:

10225 SE LENNARD RD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

374 NW BAYSHORE BLVD
PORT ST. LUCIE, FL 34983

Current Mailing Address:

10225 SE LENNARD RD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

374 NW BAYSHORE BLVD
PORT ST. LUCIE, FL 34983

FEI Number: 27-0247456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZOLO, JAMES
1958 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 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: PT
Name: MARTINELLI, FRANK A
Address: 374 NW BAYSHORE BLVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: FRANK MARTINELLI

PT

04/27/2012

Electronic Signature of Signing Officer or Director

Date