

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021487

FILED  
Jan 17, 2011  
Secretary of State

**Entity Name:** TAGARELLI BROTHERS CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

53 W TARPON AVENUE  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 681  
TARPON SPRINGS, FL 34688 US

**New Mailing Address:**

FEI Number: 59-3445715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TAGARELLI, MICHAEL J  
53 W TARPON AVENUE  
TARPON SPRINGS, FL 34689 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: DP  
Name: TAGARELLI, DAN J  
Address: 53 W TARPON AVENUE  
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: DVTS  
Name: TAGARELLI, MICHAEL J  
Address: 53 W TARPON AVENUE  
City-St-Zip: TARPON SPRINGS, FL 34689 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: MICHAEL J. TAGARELLI

DVTS

01/17/2011

Electronic Signature of Signing Officer or Director

Date