2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40953

Entity Name: LUCARELLI PLASTERING, INC.

Current Principal Place of Business:

5640 TAYLOR RD

E-5

NAPLES, FL 34109

Current Mailing Address:

5640 TAYLOR RD

E-5

NAPLES, FL 34109

FEI Number: 59-2110337 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCARELLI, ANGELO PRES. 5640 TAYLOR RD E-5

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:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2015

Secretary of State

CC3542607041

Officer/Director Detail:

Title PSD Title VTD

NameLUCARELLI, ANGELONameLUCARELLI, GIACOMO SRAddress400 EUCLID AVEAddress2207 NOBLE COURTCity-State-Zip:NAPLES FL 34110City-State-Zip:NAPLES FL 34110

Title SD Title TD

Name LUCARELLI, CESARE Name LUCARELLI, DOMINICK

Address 614 CORBEL DRIVE Address 400 EUCLID AVE.

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

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: ANGELO LUCARELLI

PRESIDENT

01/19/2015