

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21087

Entity Name: MIKE C. CAPPELLETTI CONSTRUCTION, INC.

Current Principal Place of Business:

930 NE 23RD TERR
POMPANO BEACH, FL 33062

Current Mailing Address:

930 NE 23RD TERR
POMPANO BEACH, FL 33062 US

FEI Number: 65-0217623

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, D. DOUGLAS
201 N. FEDERAL HWY #114
DEERFIELD BEACH, FL 33441 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

Officer/Director Detail :

Title P
Name CAPPELLETTI, MIKE C.
Address 930 NW 23RD TERR
City-State-Zip: POMPANO BEACH FL 33062

Title S
Name THERESA CAPPELLETTI
Address 930 NE 23RD TERRACE
City-State-Zip: POMPANO BEACH FL 33062

Title VP
Name GREGG, CAPPELLETTI
Address 930 NE 23RD TERRACE
City-State-Zip: POMPANO BEACH FL 33062

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 C. CAPPELLETTI

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date