2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000018825

Entity Name: ALBERT P. COLASANTI & SON, INC.

FILED
May 11, 2018
Secretary of State
CC8037141259

Current Principal Place of Business:

2362 NE MARLBERRY LANE JENSEN BEACH. FL 34957

Current Mailing Address:

395 NE BAKER RD. STUART, FL 34994 US

FEI Number: 27-0045424 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BODEM, LOREN EESQ. 815 COLORADO AVENUE, SUITE 305 STUART, FL 34994 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 PRE Title VP, SECRETARY, TREASURER

NameCOLASANTI, ALBERT PJRNameCOLASANTI, PAMELA JAddress2362 NE MARLBERRY LANEAddress2362 NE MARLBERRY LANECity-State-Zip:JENSEN BEACH FL 34957City-State-Zip:JENSEN BEACH FL 34957

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: ALBERT P. COLASANTI JR

PRESIDENT

05/11/2018