

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018825

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

Current Principal Place of Business:

2362 NE MARLBERRY LANE
JENSEN BEACH, FL 34957

Current Mailing Address:

2362 NE MARLBERRY LANE
JENSEN BEACH, FL 34957

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
Name COLASANTI, ALBERT PJR
Address 2362 NE MARLBERRY LANE
City-State-Zip: JENSEN BEACH FL 34957

Title VP
Name COLASANTI, PAMELA J
Address 2362 NE MARLBERRY LANE
City-State-Zip: JENSEN BEACH FL 34957

Title SEC
Name COLASANTI, ALBERT P3RD
Address 2083 NE CHRISTOPHER CT
City-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

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date