

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000090675

**Entity Name:** THE CAPELETTI COMPANIES, INC.

**Current Principal Place of Business:**

6051 N OCEAN DRIVE  
706  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

P. O. BOX 4944  
HIALEAH, FL 33014 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

MEADOR, DOTTI C  
6051 N OCEAN DRIVE  
706  
HOLLYWOOD, FL 33019 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 C, D  
Name CAPELETTI, JOE D  
Address PO BOX 4944  
City-State-Zip: HIALEAH FL 33014

Title P, D  
Name MEADOR, DOTTI C  
Address PO BOX 4944  
City-State-Zip: MIAMI LAKES FL 33014

*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:** DOTTI C MEADOR

PD

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date