

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090675

Entity Name: THE CAPELETTI COMPANIES, INC.

Current Principal Place of Business:

16121 ABERDEEN WAY
MIAMI LAKES, FL 33014

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
16121 ABERDEEN WAY
MIAMI LAKES, FL 33014 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 16401 NW 58TH AVENUE
City-State-Zip: HIALEAH FL 33014

Title P,D
Name MEADOR, DOTTI C
Address 16121 ABERDEEN WAY
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 CAPELETTI MEADOR

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date