2023 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:

6051 N OCEAN DRIVE

706

HOLLYWOOD, FL 33019 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

FILED Mar 06, 2023

Secretary of State

3201537355CC

Officer/Director Detail:

Title C, D Title P, D

Name CAPELETTI, JOE C Name MEADOR, DOTTI C

Address 6051 NORTH OCEAN DR Address 6051 NORTH OCEAN DR

APT 706 APT 706

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail