

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090675

Entity Name: THE CAPELETTI COMPANIES, INC.

Current Principal Place of Business:

4345 SE WATERFORD DRIVE
STUART, FL 34997

Current Mailing Address:

PO BOX 2292
STUART, FL 34995 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEADOR, DOTTI C
4345 SE WATERFORD DRIVE
STUART, FL 34997 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 C
Address PO BOX 2292
City-State-Zip: STUART FL 34995

Title P, D
Name MEADOR, DOTTI C
Address PO BOX 2292
City-State-Zip: STUART FL 34995

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

PD

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date