2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041927

Entity Name: COLETTI DEVELOPMENT GROUP INC.

Current Principal Place of Business:

540 AUBURN WAY DAVIE. FL 33325

Current Mailing Address:

540 AUBURN WAY DAVIE, FL 33325 US

FEI Number: 27-0150449 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLETTI, MICHAEL MSNR 540 AUBURN WAY DAVIE, FL 33325 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 Apr 05, 2019

Secretary of State

1600967417CC

Officer/Director Detail:

Title CEO Title VP

NameCOLETTI, MICHAEL MSNRNameMONICA, COLETTI MAddress540 AUBURN WAYAddress540 AUBURN WAYCity-State-Zip:DAVIE FL 33325City-State-Zip:DAVIE FL 33325

Title S Title T

Name COLETTI, FRANCES K Name COLETTI, MICHAEL MJNR

Address 540 AUBURN WAY Address 540 AUBURN WAY

City-State-Zip: DAVIE FL 33325

City-State-Zip: DAVIE FL 33325

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: MICHAEL COLETTI

CEO

04/05/2019