

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V38915

Entity Name: BORELLI CONSTRUCTION OF NAPLES, INC.**Current Principal Place of Business:**3084 TAMIAMI TRAIL NORTH
NAPLES, FL 34103**Current Mailing Address:**3084 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US**FEI Number:** 65-0336339**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COLEMAN YOVANOVICH & KOESTER, P.A.
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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:** MATTHEW L. GRABINSKI

07/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	BORELLI, PARKER
Address	3084 TAMIAMI TRAIL NORTH
City-State-Zip:	NAPLES FL 34103

Title	DIRECTOR, VP
Name	BORELLI, MARK V
Address	545 WHISPERING PINE CT
City-State-Zip:	NAPLES FL 34103

Title	DIRECTOR, TREASURER, SECRETARY
Name	BORELLI, NANCY
Address	PO BOX 8211
City-State-Zip:	NAPLES FL 34101

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: PARKER BORELLI

PRESIDENT

07/24/2023

Electronic Signature of Signing Officer/Director Detail

Date