2025 FLORIDA PROFIT CORPORATION 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 02/10/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTOR, PRESIDENTTitleDIRECTOR, VPNameBORELLI, PARKERNameBORELLI, MARK V

Address 3084 TAMIAMI TRAIL NORTH Address 545 WHISPERING PINE CT

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title DIRECTOR, TREASURER,

SECRETARY

Name BORELLI, NANCY
Address PO BOX 8211

City-State-Zip: NAPLES FL 34101

SIGNATURE: PARKER BORELLI

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/10/2025

FILED Feb 10, 2025

Secretary of State

7018726477CC

Date