2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38915

Entity Name: BORELLI CONSTRUCTION OF NAPLES, INC.

FILED Jan 16, 2013 **Secretary of State** CC7402237182

Current Principal Place of Business:

4001 TAMIAMI TRAIL N #210

NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 8211

NAPLES, FL 34101-8211 US

FEI Number: 65-0336339 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BORELLI, VINCENT 4001 TAMIAMI TRAIL NORTH 210 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title DV

BORELLI, VINCENT BORELLI, MARK Name Name

4001 TAMIAMI TRAIL NORTH SUITE 545 WHISPERING PINE CT Address Address

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

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.