2014 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: Yes

Name and Address of Current Registered Agent:

BORELLI, VINCENT 3084 TAMIAMI TRAIL NORTH 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

FILED Jan 21, 2014

Secretary of State

CC3573864882

Officer/Director Detail:

Title

Title DV

Name BORELLI, VINCENT Name BORELLI, MARK

Address 3084 TAMIAMI TRAIL NORTH Address 545 WHISPERING PINE CT

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

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.