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 <sup>,</sup> PARKER BORELLI	PRESIDENT	05/13/2025		

Electronic Signature of Signing Officer/Director Detail

2025 FLORIDA PROFIT	<b>CORPORATION AMENDED</b>	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

## 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	E: MATTHEW L. GRABINSKI				
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, VP		
Name	BORELLI, PARKER	Name	BORELLI, MARK V		
Address	3084 TAMIAMI TRAIL NORTH	Address	545 WHISPERING PINE CT		
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34103		

Certificate of Status Desired: No

Date

FILED May 13, 2025 **Secretary of State** 1392183914CC

PRESIDENT