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: VINCENT BORELLI

Electronic Signature of Signing Officer/Director Detail

2021 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

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Officer/Director Detail : DP Title Title DV Name BORELLI, VINCENT Name BORELLI, MARK Address 545 WHISPERING PINE CT

3084 TAMIAMI TRAIL NORTH Address City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL

Certificate of Status Desired: Yes

FILED Jan 29, 2021 Secretary of State 5021580830CC

Date

Date

01/29/2021

DP