

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001085

FILED
Apr 29, 2008
Secretary of State

Entity Name: CAMPANELLI ASSOCIATES CONSTRUCTION CORPORATION

Current Principal Place of Business:

ONE CAMPANELLI DRIVE
BRAINTREE, MA 02184

New Principal Place of Business:

Current Mailing Address:

ONE CAMPANELLI DRIVE
BRAINTREE, MA 02184

New Mailing Address:

FEI Number: 04-3249502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DEMARCO, JEFFREY P
Address: ONE CAMPANELLI DRIVE
City-St-Zip: BRAINTREE, MA 02184

Title: DST () Delete
Name: DEMARCO, DANIEL R
Address: ONE CAMPANELLI DRIVE
City-St-Zip: BRAINTREE, MA 02184

Title: D () Delete
Name: DEMARCO, ROBERT C
Address: ONE CAMPANELLI DRIVE
City-St-Zip: BRAINTREE, MA 02184

Title: D () Delete
Name: CAMPANELLI, RUSSELL
Address: ONE CAMPANELLI DRIVE
City-St-Zip: BRAINTREE, MA 02184

Title: D () Delete
Name: CAMPANELLI, JON
Address: ONE CAMPANELLI DRIVE
City-St-Zip: BRAINTREE, MA 02184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. KELLY

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date