

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001085

FILED  
Jan 04, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: DEMARCO, JEFFREY P  
Address: ONE CAMPANELLI DRIVE  
City-St-Zip: BRAintree, MA 02184

Title: DST  
Name: DEMARCO, DANIEL R  
Address: ONE CAMPANELLI DRIVE  
City-St-Zip: BRAintree, MA 02184

Title: D  
Name: DEMARCO, ROBERT C  
Address: ONE CAMPANELLI DRIVE  
City-St-Zip: BRAintree, MA 02184

Title: D  
Name: CAMPANELLI, RUSSELL  
Address: ONE CAMPANELLI DRIVE  
City-St-Zip: BRAintree, MA 02184

Title: D  
Name: CAMPANELLI, JON  
Address: ONE CAMPANELLI DRIVE  
City-St-Zip: BRAintree, MA 02184

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: JEFFREY DEMARCO

PRES

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date