

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001085

**FILED**  
**Mar 25, 2013**  
**Secretary of State**  
**CC4978246170**

**Entity Name:** CAMPANELLI ASSOCIATES CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

ONE CAMPANELLI DRIVE  
BRAINTREE, MA 02184

**Current Mailing Address:**

ONE CAMPANELLI DRIVE  
BRAINTREE, MA 02184

**FEI Number:** 04-3249502

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

**Officer/Director Detail :**

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

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

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

Title            D  
Name            CAMPANELLI, RUSSELL  
Address        ONE CAMPANELLI DRIVE  
City-State-Zip: BRAINTREE MA 02184

Title            D  
Name            CAMPANELLI, JON  
Address        ONE CAMPANELLI DRIVE  
City-State-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 P. DEMARCO

**PRES**

**03/25/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date