

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2015
Secretary of State
CC1776258649

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

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date