

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000011427

Entity Name: CAMPANELLI DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

1 CAMPANELLI DRIVE
BRAintree, MA 02184

Current Mailing Address:

1 CAMPANELLI DRIVE
BRAintree, MA 02184

FEI Number: 30-0720725

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARKETT, BRUCE D
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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 P
Name CAMPANELLI, RALPH
Address 1 CAMPANELLI DRIVE
City-State-Zip: BRAintree MA 02184

Title VP
Name CAMPANELLI, RALPH JR.
Address 1 CAMPANELLI DRIVE
City-State-Zip: BRAintree MA 02184

Title S
Name CAMPANELLI, SOPHIA
Address 1 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: RALPH L. CAMPANELLI

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date