

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90065 013 ***158.75

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1. Entity Name
LANZO CONSTRUCTION CO., FLORIDA



Principal Place of Business
**125 SE 5TH COURT
DEERFIELD BEACH, FL 33441**

Mailing Address
**125 SE 5TH COURT
DEERFIELD BEACH, FL 33441**

60017524



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02082006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

59-2011933

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**D'ALESSANDRO, GUISEPPE
125 SE 5TH COURT
DEERFIELD BEACH, FL 33441**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/14/06

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME D'ALESSANDRO, QUIRINO ☐ Delete
STREET ADDRESS 17455 IRIS CR.
CITY-ST-ZIP CLINTON TOWNSHIP, MI

TITLE VP ☐ Change ☒ Addition
NAME D'Alessandro, Quirino JR.
STREET ADDRESS 47413 Mallard
CITY-ST-ZIP Shelby Township, MI 48315

TITLE P ☐ Delete
NAME D'ALESSANDRO, GIUSEPPE
STREET ADDRESS 6208 NW 72ND WAY
CITY-ST-ZIP PARKLAND, FL

TITLE AS ☐ Change ☒ Addition
NAME Powlowski Kevin
STREET ADDRESS 8734 NE 27th Court
CITY-ST-ZIP Wighthouse Pt. FL 33064

TITLE VT ☒ Delete
NAME D'ALESSANDRO, ANGELO
STREET ADDRESS 6689 NW 26TH WAY
CITY-ST-ZIP BOCA RATON, FL

TITLE AS ☐ Change ☒ Addition
NAME McCullen, John
STREET ADDRESS 439 NW 94th Way
CITY-ST-ZIP Coral Springs FL 33071

TITLE VP ☐ Delete
NAME TILLI, MATTHEW P
STREET ADDRESS 8302 NW 37TH STREET
CITY-ST-ZIP CORAL SPRINGS, FL 33065

TITLE VP ☒ Change ☐ Addition
NAME Tilli, Matthew P.
STREET ADDRESS 600 Union Ave
CITY-ST-ZIP Crescent City, FL 32112

TITLE AS ☐ Delete
NAME BEATY, ROBERT 111
STREET ADDRESS 1864 GOLFVIEW
CITY-ST-ZIP S. DAYTONA, FL 32119

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME D'ALESSANDRO, ANTONIO
STREET ADDRESS 21788 REFLECTION LANE
CITY-ST-ZIP BOCA RATON, FL 33433

TITLE ☒ Change ☐ Addition
NAME D'Alessandro, Antonio
STREET ADDRESS 21788 Reflection Lane
CITY-ST-ZIP Boca Raton, FL 33433

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/14/06