

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681458

FILED
Jan 03, 2007
Secretary of State

Entity Name: LANZO CONSTRUCTION CO., FLORIDA

Current Principal Place of Business:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-2011933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: D'ALESSANDRO, QUIRINO
Address: 17455 IRIS CR.
City-St-Zip: CLINTON TOWNSHIP, MI

Title: P () Delete
Name: D'ALESSANDRO, GIUSEPPE
Address: 6208 NW 72ND WAY
City-St-Zip: PARKLAND, FL

Title: AS () Delete
Name: MCCULLER, JOHN
Address: 439 NW 94TH WAY
City-St-Zip: POMPANO BEACH, FL 33071

Title: VP () Delete
Name: TILLI, MATTHEW P
Address: 660 UNION AVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: AS () Delete
Name: BEATY, ROBERT 111
Address: 1864 GOLFVIEW
City-St-Zip: S. DAYTONA, FL 32119

Title: T () Delete
Name: D'ALESSANDRO, ANTONIO
Address: 21788 REJECTION LN
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GIUSEPPE D'ALESSANDRO

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date