

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State

02-11-2008 90039 007 ***158.75

DOCUMENT # 681458	
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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

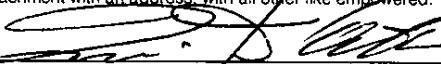
01282008	Chg-P	CR2E034 (12/06)
4. FEI Number 59-2011933	Applied For Not Applicable	
5. Certificate of Status Desired	☒ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
D'ALESSANDRO, GUISEPPE 125 SE 5TH COURT DEERFIELD BEACH, FL 33441	

7. Name and Address of New Registered Agent	
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 _____	

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 NAME STREET ADDRESS CITY-ST-ZIP VP D'ALESSANDRO, QUIRINO 17455 IRIS CR. CLINTON TOWNSHIP, MI	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP VP D'Alessandro, Quirino SR. 17455 IRIS CR. Clinton Township, MI 48036
TITLE NAME STREET ADDRESS CITY-ST-ZIP P D'ALESSANDRO, GIUSEPPE 6208 NW 72ND WAY PARKLAND, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP VP D'Alessandro, Quirino JR. 47413 Mallard Shelby Township, MI 48315
TITLE NAME STREET ADDRESS CITY-ST-ZIP AS MCCULLER, JOHN 439 NW 94TH WAY POMPANO BEACH, FL 33071	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Secretary Torres, Rosemarie. 37230 Willow Lane Clinton Township, MI 48036
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP TILLI, MATTHEW P 660 UNION AVE CRESCENT CITY, FL 32112	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Assistant Secretary Pawlowski, Kevin 300 SE. Mizner Blvd # 901 Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP AS BEATY, ROBERT 111 1864 GOLFVIEW S. DAYTONA, FL 32119	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP T D'ALESSANDRO, ANTONIO 21788 REJECTION LN BOCA RATON, FL 33433	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: 2/7/08 Daytime Phone #: 954-979-0802