

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 18, 2007
Secretary of State**

DOCUMENT# P01000105788

Entity Name: GIGLIO CONSTRUCTION, INC.

Current Principal Place of Business:

8345 93RD AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

1329 SOUTH N STREET
LAKE WORTH, FL 33460

Current Mailing Address:

8345 93RD AVENUE
VERO BEACH, FL 32967

New Mailing Address:

1329 SOUTH N STREET
LAKE WORTH, FL 33460

FEI Number: 59-3758764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIO, CARMELO
1329 SOUTH N STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GIGLIO, CARMELO MR.
1329 SOUTH N STREET
LAKE WORTH, FL 33460 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: CARMELO GIGLIO

06/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GIGLIO, CARMELO MR.
Address: 1329 SOUTH N STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: V (X) Delete
Name: GIGLIO JR., GAETANO MR.
Address: 8345 93RD AVENUE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: CARMELO GIGLIO

PRES

06/18/2007

Electronic Signature of Signing Officer or Director

Date