

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040737

FILED
Jan 09, 2010
Secretary of State

Entity Name: CALIFANO'S CONSTRUCTION, INC.

Current Principal Place of Business:

1575 EASTERN AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1575 EASTERN AVENUE
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 03-0538151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD CALIFANO
1575 EASTERN AVENUE
ST. CLOUD, FL 34769 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: PSD
Name: CALIFANO, RICAHRD
Address: 1575 EASTERN AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: V
Name: CALIFANO, BRENT
Address: 7034 TALL PINE RD
City-St-Zip: POLK CITY, FL 33868

Title: T
Name: CALIFANO, GLORIA
Address: 1575 EASTERN AVENUE
City-St-Zip: ST. CLOUD, FL 34769

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: RICHARD E. CALIFANO

PRES

01/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date