

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134635

Entity Name: TARQUINO BUILDERS INC

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

2828 RIO LANE
LAKE WORTH, FL 33461

New Principal Place of Business:

107 WOODLAND ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

2828 RIO LANE
LAKE WORTH, FL 33461

New Mailing Address:

107 WOODLAND ROAD
LAKE WORTH, FL 33461

FEI Number: 20-3580642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARQUINO, DEMETRIO
Address: 2828 RIO LA
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: TARQUINO, VICTOR H
Address: 2828 RIO LA
City-St-Zip: LAKE WORTH, FL 33461

Title: TREA () Delete
Name: TARQUINO, VICTOR A
Address: 2828 RIO LA
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARQUINO, DEMETRIO
Address: 1010 CYPRESS WAY
City-St-Zip: LAKE WORTH, FL 33461

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

Title: TREA (X) Change () Addition
Name: TARQUINO, VICTOR A
Address: 107 WOODLAND ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: DEMETRIO TARQUINO

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date