

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853047

FILED
Jan 03, 2011
Secretary of State

Entity Name: ANGELO IAFRATE CONSTRUCTION COMPANY

Current Principal Place of Business:

26300 SHERWOOD
WARREN, MI 48091

New Principal Place of Business:

Current Mailing Address:

26300 SHERWOOD
WARREN, MI 48091

New Mailing Address:

FEI Number: 38-1894432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: IAFRATE, ANGELO E
Address: 26300 SHERWOOD AVE
City-St-Zip: WARREN, MI 48091

Title: DIR
Name: IAFRATE, DOMINIC
Address: 26300 SHERWOOD
City-St-Zip: WARREN, MI 48091

Title: VP
Name: ADCOCK, ROBERT C
Address: 26300 SHERWOOD
City-St-Zip: WARREN, MI 48091

Title: T
Name: BONAVENTURE, DON
Address: 26300 SHERWOOD
City-St-Zip: WARREN, MI 48091

Title: S
Name: HAMRICK, CHRIS
Address: 26300 SHERWOOD
City-St-Zip: WARREN, MI 48091

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: CHRIS HAMRICK

S

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date