

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006436

FILED
Mar 17, 2011
Secretary of State

Entity Name: MASTROSIMONE CONSTRUCTION, INC.

Current Principal Place of Business:

39710 DARLINGTON AVENUE
LADY LAKE, FL 32159

New Principal Place of Business:

1412 BRYANT STREET
LEESBURG, FL 34748

Current Mailing Address:

P.O. BOX 687
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 59-3603774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASTROSIMONE, PHILIP JR
39710 DARLINGTON AVENUE
LADY LAKE, FL 32159 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: PD
Name: MASTROSIMONE, PHILIP JR
Address: 39710 DARLINGTON AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: ST
Name: MASTROSIMONE, ROSEMARIE
Address: 39710 DARLINGTON AVENUE
City-St-Zip: LADY LAKE, FL 32159

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: ROSEMARIE MASTROSIMONE

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03/17/2011

Electronic Signature of Signing Officer or Director

Date