

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681458

Entity Name: LANZO CONSTRUCTION CO., FLORIDA**Current Principal Place of Business:**125 SE 5TH COURT
DEERFIELD BEACH, FL 33441**Current Mailing Address:**125 SE 5TH COURT
DEERFIELD BEACH, FL 33441**FEI Number:** 59-2011933**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**D'ALESSANDRO, GIUSEPPE
125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title VP
Name D'ALESSANDRO, QUIRINO
Address 17455 IRIS CR.
City-State-Zip: CLINTON TOWNSHIP MITitle P
Name D'ALESSANDRO, GIUSEPPE
Address 6208 NW 72ND WAY
City-State-Zip: PARKLAND FLTitle AS
Name MCCULLEN, JOHN
Address 439 NW 94TH WAY
City-State-Zip: POMPANO BEACH FL 33071Title VP
Name TILLI, MATTHEW P
Address 660 UNION AVE
City-State-Zip: CRESCENT CITY FL 32112Title AS
Name BEATY, ROBERT 111
Address 1864 GOLFVIEW
City-State-Zip: S. DAYTONA FL 32119Title T
Name D'ALESSANDRO, ANTONIO
Address 21788 REJECTION LN
City-State-Zip: BOCA RATON FL 33433Title ASST. SECRETARY
Name PAWLOWSKI, KEVIN J
Address 125 SE 5TH COURT
City-State-Zip: DEERFIELD BEACH FL 33441

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: KEVIN PAWLOWSKI**ASST SECRETARY****01/08/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date