

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245566

FILED
Jan 05, 2008
Secretary of State

Entity Name: COSENTINO CONSTRUCTION CO

Current Principal Place of Business:

2398 FRUITVILLE ROAD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2398 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-0933684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNEY, JAMESJ
5409 RICHARDSON RD
SARASOTA, FL 34232 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: P () Delete
Name: HARNEY, JAMES J
Address: 2398 FRUITVILLE RD
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: COSENTINO, JOHN M
Address: 2398 FRUITVILLE RD
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: COSENTINO, THOMAS C.
Address: 2398 FRUITVILLE RD
City-St-Zip: SARASOTA, FL

Title: S () Delete
Name: COSENTINO, BARBARA JOAN
Address: 2398 FRUITVILLE RD
City-St-Zip: SARASOTA, FL

Title: T () Delete
Name: COSENTINO, JOAN
Address: 2398 FRUITVILLE RD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JAMES J HARNEY

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date