2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2005 08:00 AM Secretary of State **DOCUMENT # 460535** MESSANA'S CONSTRUCTION CO., INC. Principal Place of Business Majling Address 859 LAKE JUNE ROAD 859 LAKE JUNE ROAD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1550950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESSANE, JOE DO NOT WRITE 859 LAKE JUNE ROAD LAKE PLACID, FL 33852 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE PD MESSANA, J.M. JR. NAME STREET ADDRESS 859 LAKE JUNE ROAD CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE VD U00000371075 07/07/05-80002-006 150.00 MESSANA, JOSEPH NAME STREET ADDRESS 859 LAKE JUNE RD CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE MESSANA, JENNIFER J NAME STREET ADDRESS 859 LAKE JUNE ROAD DO NOT WRITE CITY-ST-ZP LAKE PLACID, FL 33852 ΠTF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this/report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or onlan atjactifient with an address, with all other like empowered.

JOSEPH M MESSANA, JR

SIGNATURE

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