

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498287

FILED
Apr 04, 2008
Secretary of State

Entity Name: SORRENTINO CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2826 TAMIAMI TRAIL
SUITE 2
PORT CHARLOTTE, FL 339525167 US

New Principal Place of Business:

Current Mailing Address:

2826 TAMIAMI TRAIL
SUITE 2
PORT CHARLOTTE, FL 339525167 US

New Mailing Address:

FEI Number: 59-1737813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CHARLES T
2315 AARON STRUT
PORT CHARLOTTE, FL 339492159 US

Name and Address of New Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DAVID A. HOLMES

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORRENTINO, JOSEPH C.,
Address: 4483 GILLEN ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Delete
Name: SORRENTINO, EVELYN,
Address: 4483 GILLEN ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: SORRENTINO, LOUIS A
Address: 10038 S.W. COUNTRY ROAD 769
City-St-Zip: ARCADIA, FL 34269

Title: T () Delete
Name: SORRENTINO-VARGO, SUSAN
Address: 18125 PLACID AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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:

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: JOSEPH C. SORRENTINO

MGR

04/04/2008

Electronic Signature of Signing Officer or Director

Date