

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498287

FILED  
Feb 13, 2009  
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 (X)

**Name and Address of Current Registered Agent:**

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

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date