

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498287

FILED
Apr 29, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JOSEPH SORRENTINO

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date