

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 502546

FILED
Aug 28, 2008
Secretary of State

Entity Name: CHRISTIANO CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

13790 ROOSEVELT BLVD.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17506
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-1686946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANO, EDWARD J.
13790 ROOSEVELT BLVD.
CLEARWATER, FL 33762 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: C () Delete
Name: CHRISTIANO, EDWARD J., .
Address: 1875 PARLIMENT WAY
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: BAMBACE, JOHN T
Address: 1979 CAROLINA COURT
City-St-Zip: LARGO, FL 33760

Title: CT () Delete
Name: LONG, GARY C.,
Address: 241 SKIFF POINT
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S () Delete
Name: FALE, RICHARD A
Address: 3482 TARPON WOODS BLVD.
City-St-Zip: PALM HARBOR, FL 34685

Title: P () Delete
Name: DICKIE, LARRY
Address: 11324 124TH TERRACE NORTH
City-St-Zip: LARGO, FL 34648

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: S (X) Change () Addition
Name: MUELLER, JANET P
Address: 10004 HUNT CLIFF DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: LARRY DICKIE

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date