

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502546

FILED
Mar 15, 2011
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:

1875 PARLIAMENT WAY
CLEARWATER, FL 33764 US

Current Mailing Address:

13790 ROOSEVELT BLVD.
CLEARWATER, FL 33762

New Mailing Address:

1875 PARLIAMENT WAY
CLEARWATER, FL 33764

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:

CHRISTIANO, EDWARD J.
1875 PARLIAMENT WAY
CLEARWATER, FL 33764 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CHRISTIANO, EDWARD J.
Address: 1875 PARLIMENT WAY
City-St-Zip: CLEARWATER, FL 33764

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

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

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: EDWARD J. CHRISTIANO

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date