

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521722

FILED
Apr 30, 2008
Secretary of State

Entity Name: F.V. CASANO ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

1161 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1161 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1713159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANO, FRANCIS V, III
1161 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960 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: CASANO, FRANCIS, III,
Address: 1610 3RD COURT
City-St-Zip: VERO BEACH, FL

Title: S () Delete
Name: CASANO, CHERYL L
Address: 725 CONN WAY
City-St-Zip: VERO BCH, FL 32963

Title: VP () Delete
Name: CASANO, CHERYL
Address: 725 CONN WAY
City-St-Zip: VERO BEACH, FL

Title: T () Delete
Name: LAMM, WILLIAM
Address: 60 6TH AVE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASANO, FRANCIS, III,
Address: 895 29TH CT
City-St-Zip: VERO BEACH, FL 32960

Title: VP (X) Change () Addition
Name: CASANO, ELIZABETH M
Address: 895 29 TH CT
City-St-Zip: VERO BEACH, FL 32960

Title: S (X) Change () Addition
Name: CASANO, CHERYL L
Address: 725 CONN WAY
City-St-Zip: VERO BEACH, FL 32963

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: ELIZABETH M CASANO

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date