

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540740

**FILED
Jan 07, 2009
Secretary of State**

Entity Name: SANTI BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

% V. JIM SANTI
2410 SE 7TH PLACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

% V. JIM SANTI
2410 SE 7TH PLACE
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 59-1752375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTI, V. JIM
2410 SE 7TH PLACE
HOMESTEAD, FL 33033 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: S () Delete
Name: SANTI, DOUGLAS
Address: 1601 N. PALM AVE S-308
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P () Delete
Name: SANTI, V. JIM
Address: 2410 SE 7TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: T () Delete
Name: SANT, PETER
Address: 1601 N. PALM AVE S-308
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SANTI, PETER J
Address: 1601 N. PALM AVE S-308
City-St-Zip: PEMBROKE PINES, FL 33026

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: V, JIM SANTI

P

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date