

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540740

FILED
Jan 03, 2011
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

OFFICERS AND DIRECTORS:

Title: S
Name: SANTI, DOUGLAS
Address: 1601 N. PALM AVE S-308
City-St-Zip: PEMBROKE PINES, FL 33026

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

Title: T
Name: SANTI, PETER J
Address: 24605 SW 194TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: VINCENZO SANTI

VP

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date