

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681458

FILED
Jan 04, 2012
Secretary of State

Entity Name: LANZO CONSTRUCTION CO., FLORIDA

Current Principal Place of Business:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-2011933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, GIUSEPPE
125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

D'ALESSANDRO, GIUSEPPE
125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 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: GIUSEPPE D'ALESSANDRO

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: D'ALESSANDRO, QUIRINO
Address: 17455 IRIS CR.
City-St-Zip: CLINTON TOWNSHIP, MI

Title: P
Name: D'ALESSANDRO, GIUSEPPE
Address: 6208 NW 72ND WAY
City-St-Zip: PARKLAND, FL

Title: AS
Name: MCCULLEN, JOHN
Address: 439 NW 94TH WAY
City-St-Zip: POMPANO BEACH, FL 33071

Title: VP
Name: TILLI, MATTHEW P
Address: 660 UNION AVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: AS
Name: BEATY, ROBERT 111
Address: 1864 GOLFVIEW
City-St-Zip: S. DAYTONA, FL 32119

Title: T
Name: D'ALESSANDRO, ANTONIO
Address: 21788 REJECTION LN
City-St-Zip: BOCA RATON, FL 33433

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: KEVIN PAWLOWSKI

AS

01/04/2012

Electronic Signature of Signing Officer or Director

Date