

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001137

FILED
Apr 20, 2009
Secretary of State

Entity Name: VERDERAME CONSTRUCTION CO., INC.

Current Principal Place of Business:

601 N CONGRESS AVENUE
#302
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N CONGRESS AVENUE
SUITE 302
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 13-2578835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDERAME, ANTHONY
601 N CONGRESS AVENUE
SUITE 302
DELRAY BEACH, FL 33445 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: PRES () Delete
Name: VERDERAME, ANTHONY
Address: 15948 D'ALENE DRIVE
City-St-Zip: DEL RAY BEACH, FL 33446

Title: VP () Delete
Name: VERDERAME, MARC
Address: 15948 D'ALENE DRIVE
City-St-Zip: DEL RAY BEACH, FL 33446

Title: ST () Delete
Name: VERDERAME, JOANNA
Address: 15948 D'ALENE DRIVE
City-St-Zip: DEL RAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY VERDERAME

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date