## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## **Secretary of State** DOCUMENT # F04000001842 03-13-2007 90012 017 \*\*\*150.00 1. Entity Name DEMARTINO CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 40024004 182-13 MERRICK RD. 182-13 MERRICK RD. AMITYVILLE, NY 11701 AMITYVILLE, NY 11701 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 02042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3704154 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE **SUITE 4** WESTON, FL 33331 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agont signature required when rollistating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE ☐ Addition DeMortino, Michael J DEMARTINO, MICHAEL J NAME NAME 182-13 Merrick Road STREET ADDRESS 15 SUNSET ROAD STREET ADDRESS Amityville, NY 11701 MASSAPTQUA, NY 11758 CITY-ST-ZIP CITY-ST-7iP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete THILE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with ike empowered. 631.691.3500 SIGNATURE: \_

SIGNING OFFICER OR DIRECTOR

FILED Mar 13, 2007 8:00 am