

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81035

FILED
Jul 01, 2009
Secretary of State

Entity Name: SACERIO AND SONS CONSTRUCTION CORP., INC.

Current Principal Place of Business:

ATTN: ANTONIO SACERIO
11626 SW 170 ST., HOUSE
MIAMI, FL 33157

New Principal Place of Business:

11626 S.W. 170 STREET
MIAMI, FL 33157

Current Mailing Address:

ATTN: ANTONIO SACERIO
11626 SW 170 ST., HOUSE
MIAMI, FL 33157

New Mailing Address:

11626 S.W. 170 STREET
MIAMI, FL 33157

FEI Number: 59-2128726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACERIO, ANTONIO
26 S.W. 170 STREET, #116
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SACERIO, ANTONIO
11626 S.W. 170 STREET
MIAMI, FL 33157 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: _____

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SACERIO, ANTONIO
Address: 11626 SW 170 ST
City-St-Zip: MIAMI, FL 33157

Title: S (X) Delete
Name: SACERIO, LAZARO
Address: 11626 SW 170 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SACERIO, ANTONIO
Address: 11626 SW 170 STREET
City-St-Zip: MIAMI, FL 33157

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: ANTONIO SACERIO

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date