

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82459

FILED
Apr 14, 2011
Secretary of State

Entity Name: J. BUGLIONE CONSTRUCTION CO.

Current Principal Place of Business:

4737 N OCEAN DRIVE
#208
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4737 N OCEAN DRIVE
#208
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 59-2201478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGLIONE, JOSEPH C
11503 ISLAND AVE

MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

BUGLIONE, JOSEPH C
3000 NW 48 ST.
TAMARAC, FL 33309 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: SDC
Name: BUGLIONE, JOSEPH C
Address: 3000 NW 48 ST.
City-St-Zip: TAMARAC, FL 33309

Title: PVTM
Name: BUGLIONE, JOSEPH C
Address: 3000 NW 48 ST.
City-St-Zip: TAMARAC, FL 33309

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: JOSEPH C. BUGLIONE

SDC

04/14/2011

Electronic Signature of Signing Officer or Director

Date