

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18331

FILED
Jan 05, 2012
Secretary of State

Entity Name: ANTHONY FIORE CONSTRUCTION, INC.

Current Principal Place of Business:

1460 S. MCCALL RD
STE 3E
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1460 S. MCCALL RD
STE 3E
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 59-2460602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FIORE, NANCY
334 PINE GLEN COURT
ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FIORE, ANTHONY
Address: 334 PINE GLAN CT.
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: FIORE, NANCY
Address: 334 PINE GLAN CT.
City-St-Zip: ENGLEWOOD, FL 34223

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: NANCY FIORE

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date