

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51142

FILED
Apr 08, 2009
Secretary of State

Entity Name: TOZZOLO BROTHERS CONSTRUCTION COMPANY

Current Principal Place of Business:

805 SEBASTIAN BLVD
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

805 SEBASTIAN BLVD
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-2523889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOZZOLO, WAYNE R
3315 MARINERS WAY
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

TOZZOLO, WAYNE R
3315 MARINERS WAY
VERO BEACH, FL 32963 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: WAYNE R. TOZZOLO

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TOZZOLO, WAYNE
Address: PO BOX 780182
City-St-Zip: SEBASTIAN, FL

Title: VP () Delete
Name: TOZZOLO, STEVE
Address: 1055 OAK TREE PLACE
City-St-Zip: MALABAR, FL

Title: T (X) Delete
Name: COLLINS, PATRICIA
Address: 9226 101 AVENUE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TOZZOLO, WAYNE
Address: PO BOX 780182
City-St-Zip: SEBASTIAN, FL 32978

Title: VP/T (X) Change () Addition
Name: TOZZOLO, STEVE
Address: 1055 OAK TREE PLACE
City-St-Zip: MALABAR, FL

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: WAYNE R. TOZZOLO

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date