2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # J13190 1. Entity Name MASSINELLO CONSTRUCTION, INC. > Principal Place of Business Mailing Address 279 SANDPIPER AVE 279 SANDPIPER AVE ROYAL PALM BEACH FL 33411 US ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2696235 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASSINELLO, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 279 SANDPIPÉR AVE ROYAL PALM BCH FL 33411 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agains and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition HILE PST Delete THE NAME MASSINELLO, LAWRENCE NAME .U00000243769 /25/05-20055-002 150.00 STREET ADDRESS 279 SANDPIPER AVE STREET ADDRESS ROYAL PALM BCH FL LITY-ST-ZIP CITY - ST - 71P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZIP Change ☐ Addition TITLE Delete PULE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP TITLE Change Addition NITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition HITLE ☐ Delete TIRLE NAME NAME STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP City+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others like empowered.

FILED