

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17510

FILED
Jan 14, 2009
Secretary of State

Entity Name: SANTO CANDELLA CONSTRUCTION CO., INC.

Current Principal Place of Business:

% KENNETH J. CANDELLA
3827 N.W. 35TH ST.
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

% KENNETH J. CANDELLA
552 GREENFIELD RD.
LEWISTON, NY 14092

New Mailing Address:

FEI Number: 65-0380475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDELLA, KENNETH J.
3827 N.W. 35TH ST.
COCONUT CREEK, FL 33066 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CANDELLA, KENNETH J.,
Address: 3827 N.W. 35TH ST.
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH J CANDELLA

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date