

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27403

**FILED**  
**Jan 16, 2008**  
**Secretary of State**

**Entity Name:** CARANANTI CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

% ANDREW CARANANTI  
9170 TRESMORE COURT  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

9170 TRESMORE COURT  
BOYNTON BEACH, FL 33437 US

**New Principal Place of Business:**

% ANDREW CARANANTI  
9170 TRESMORE COURT  
BOYNTON BEACH, FL 33472

**New Mailing Address:**

9170 TRESMORE COURT  
BOYNTON BEACH, FL 33472 US

FEI Number: 59-2708101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARANANTI, ANDREW  
9170 TRESMORE COURT  
BOYNTON BEACH, FL 33437 US

**Name and Address of New Registered Agent:**

CARANANTI, ANDREW  
9170 TRESMORE COURT  
BOYNTON BEACH, FL 33472 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: ANDREW CARANANTI

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPC ( ) Delete  
Name: CARANANTI, ANDREW,  
Address: 9170 TRESMORE COURT  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPC (X) Change ( ) Addition  
Name: CARANANTI, ANDREW,  
Address: 9170 TRESMORE COURT  
City-St-Zip: BOYNTON BEACH, FL 33472

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: ANDREW CARANANTI

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date