

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27403

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** CARANANTI CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

ANDREW CARANANTI  
9170 TRESMORE COURT  
BOYNTON BEACH, FL 33472

**New Principal Place of Business:**

ANDREW CARANANTI  
11211 S MILITARY TRAIL APT. 1522  
BOYNTON BEACH, FL 33436

**Current Mailing Address:**

ANDREW CARANANTI  
9170 TRESMORE COURT  
BOYNTON BEACH, FL 33472

**New Mailing Address:**

ANDREW CARANANTI  
11211 S MILITARY TRAIL APT. 1522  
BOYNTON BEACH, FL 33436

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 33472 US

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

CARANANTI, ANDREW  
11211 S. MILITARY TRAIL APT. 1522  
BOYNTON BEACH, FL 33436 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

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPC  
Name: CARANANTI, ANDREW  
Address: 1211 S MILITARY TRAIL APT. 1522  
City-St-Zip: BOYNTON BEACH, FL 33436

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: ANDREW CARANANTI

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date