

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12050

FILED
Apr 04, 2009
Secretary of State

Entity Name: FONTANAROSA CONSTRUCTION CO., INC.

Current Principal Place of Business:

18646 STILL LAKE DR.
JUPITER, FL 334580707

New Principal Place of Business:

18646 STILL LAKE DR.
JUPITER, FL 334583707

Current Mailing Address:

18646 STILL LAKE DR.
JUPITER, FL 334580707

New Mailing Address:

FEI Number: 65-0022282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTANAROSA, PETER
18646 STILL LAKE DR
JUPITER, FL 334580707 US

Name and Address of New Registered Agent:

FONTANAROSA, PETER
18646 STILL LAKE DR
JUPITER, FL 334583707 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: _____

Electronic Signature of Registered Agent

04/04/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FONTANAROSA, PETER,
Address: 18646 STILL LAKE DR
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: FONTANAROSA, PETER,
Address: 18646 STILL LAKE DR
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FONTANAROSA, PETER,
Address: 18646 STILL LAKE DR
City-St-Zip: JUPITER, FL 334583707

Title: D (X) Change () Addition
Name: FONTANAROSA, PETER,
Address: 18646 STILL LAKE DR
City-St-Zip: JUPITER, FL 334583707

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: PETER FONTANAROSA

Electronic Signature of Signing Officer or Director

PRES

04/04/2009

Date