2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12050

FILED Apr 19, 2012 Secretary of State

Entity Name: FONTANAROSA CONSTRUCTION CO., INC.

Current Principal Place of Business: New Principal Place of Business:

18646 STILL LAKE DR. JUPITER, FL 334580707

Current Mailing Address: New Mailing Address:

18646 STILL LAKE DR. JUPITER, FL 334580707

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

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 FONTANAROSA, PETER

 Address:
 18646 STILL LAKE DR

 City-St-Zip:
 JUPITER, FL 334583707

Title: D

Name: FONTANAROSA, PETER Address: 18646 STILL LAKE DR City-St-Zip: JUPITER, FL 334583707

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: PETER FONTANAROSA PRES 04/19/2012