

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45527

FILED
Mar 12, 2008
Secretary of State

Entity Name: LUDOVICI CONSTRUCTION, INC.

Current Principal Place of Business:

20000 BEL AIRE DRIVE
MIAMI, FL 331898411

New Principal Place of Business:

60 4TH STREET
BONITA SPRINGS, FL 34134

Current Mailing Address:

20000 BEL AIRE DRIVE
MIAMI, FL 331898411

New Mailing Address:

60 4TH STREET
BONITA SPRINGS, FL 34134

FEI Number: 65-0084598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P
17415 S. DIXIE HIGHWAY
MIAMI, FL US

Name and Address of New Registered Agent:

LUDOVICI, ANTHONY D
60 4TH STREET
BONITA SPRINGS, FL 34134 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: ANTHONY D. LUDOVICI

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUDOVICI, ANTHONY D.,
Address: 20000 BEL AIRE DRIVE
City-St-Zip: MIAMI, FL 33189 US

Title: STD () Delete
Name: LUDOVICI, DENISE V.,
Address: 20000 BEL AIRE DRIVE
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUDOVICI, ANTHONY D.,
Address: 60 4TH STREET
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: STD (X) Change () Addition
Name: LUDOVICI, DENISE V.,
Address: 60 4TH STREET
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: DENISE LUDOVICI

STD

03/12/2008

Electronic Signature of Signing Officer or Director

Date