

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JUL 28 PM 1:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # K60068

(9)

1. Corporation Name

CERRITO CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

2011 NE 34 COURT
LIGHTHOUSE POINT FL 33064
4251 NE 27 AVE

2011 NE 34 COURT
LIGHTHOUSE POINT FL 33064
4251 NE 27 AVE
L.H.P. FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1989

3a. Date of Last Report

07/15/1994

4. FEI Number

65-0107914

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election of Single-Step Filing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 4251 NE 27 AVE

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 L.H.P. FL

28

Zip

Country

Zip

Country

24 33064

25

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CERRITO, EDWARD
2011 NE 34 COURT
LIGHTHOUSE POINT FL 33064

CERRITO EDWARD
4251 NE 27 AVE
L.H.P. FL 33064

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent, Registered Agent or Secretary

Signature of Registered Agent, Registered Agent or Secretary

Date

12. OFFICERS AND DIRECTORS

13. Additional Officers and Directors

01 TITLE PD
02 NAME CERRITO, EDWARD
03 STREET ADDRESS 2011 NE 34 COURT
04 CITY, ST, ZIP L.H.P. FL 33064

01 TITLE ☐ Change ☐ Addition

02 NAME

03 STREET ADDRESS

04 CITY, ST, ZIP

05

06

07 STREET ADDRESS

08 CITY, ST, ZIP

09

10

11

12 STREET ADDRESS

13 CITY, ST, ZIP

14

15

16 STREET ADDRESS

17 CITY, ST, ZIP

18

19

20 STREET ADDRESS

21 CITY, ST, ZIP

22

23

24 STREET ADDRESS

25 CITY, ST, ZIP

26

27

28 STREET ADDRESS

29 CITY, ST, ZIP

30

31

32 STREET ADDRESS

33 CITY, ST, ZIP

SIGNATURE:

Edward Cerrito pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/95

305
942 3398