

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50517

FILED
Apr 21, 2008
Secretary of State

Entity Name: SOZIO CONSTRUCTION CO.

Current Principal Place of Business:

1516 SE 46TH LANE, #2
CAPE CORAL, FL 33904

New Principal Place of Business:

1516 SE 46TH LANE
#2
CAPE CORAL, FL 33904

Current Mailing Address:

1516 SE 46TH LANE, #2
CAPE CORAL, FL 33904

New Mailing Address:

1516 SE 46TH LANE
#2
CAPE CORAL, FL 33904

FEI Number: 65-0206821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOZIO, ANTHONY S
4331 SW 28TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOZIO, ANTHONY S
Address: 4331 SW 28TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: SOZIO, SYLVESTER
Address: P.O. BOX 771867
City-St-Zip: OCALA, FL 34477

Title: S () Delete
Name: SOZIO, ANTHONY S III
Address: 228 SW 33RD TERR.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: SOZIO, NICHOLAS A
Address: 225 SW 33RD TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: SOZIO, SCOTT M
Address: 1303 SE 17TH TERR.
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: SOZIO, MICHAEL R
Address: 406 SW 40TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS A. SOZIO

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date