2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 11, 2008 08:00 All Secretary of State DOCUMENT # L72408 1. Entity Name POCCHI CONSTRUCTION, INC. Principal Place of Business Mailing Address 12855 COLLIER BLVD 5433 AIRPORT PULLING RD. NAPLES FL 34116 US SUITE 261 NAPLES FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0195949 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POCCHI, CAYETANO Street Address (P.O. Box Number is Not Acceptable) 12855 COLLIER BLVD NAPLES FL 34116 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. 1-31-08 Signature, typed or pr fed name of registered agent and the flamplicable (NOTE: Registered Agent eignature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE ☐ Change Addition POCCHI, CAYETANO NAME NAME 12855 COLLIER BOULEVARD STREET ADDRESS STREET ADDRESS City-St-7iP NAPLES FL 34116 CITY-ST-7IP TITLE. Derele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS *U000000823717* CITY-ST-ZIP CITY-ST-7IP /20/08-80049-014 150.00 Change TITLE Delete TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP ☐ Delete TITLE TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-789 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11