

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03762

FILED
Jan 21, 2009
Secretary of State

Entity Name: MATTHEW D'ANDREA GENERAL BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

4700 WEST PROSPECT RD.
116
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2700 OAKTREE CIRCLE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2445342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANELIDIS, NICK B.
2101 W. COMMERCIAL BLVD. SUITE 5550
FT. LAUDERDALE, FL 33309 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: PDS () Delete
Name: D'ANDREA, MATTHEW,
Address: 2700 OAKTREE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: D'ANDREA, MATTHEW
Address: 2700 OAKTREE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: D'ANDREA, DIANE
Address: 2700 OAK TREE CIR
City-St-Zip: FORT LAUDERDALE, FL 33309

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:

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: MATTHEW D'ANDREA

PDS

01/21/2009

Electronic Signature of Signing Officer or Director

Date