

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65906

FILED
Apr 23, 2009
Secretary of State

Entity Name: CAGNI CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1230 SOUTH MYRTLE AVE
SUITE 405
CLEARWATER, FL 33756 US

New Principal Place of Business:

1211 HAMLET AVE
SUITE A
CLEARWATER, FL 33756 US

Current Mailing Address:

PO BOX 1045
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 59-2868892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAGNI, MARK
144 DEVON DRIVE
CLEARWATER, FL 33767 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: PD () Delete
Name: CAGNI, MARK E.
Address: 144 DEVON DR.
City-St-Zip: CLEARWATER BCH., FL

Title: S () Delete
Name: CAGNI, DIANE
Address: 144 DEVON DR.
City-St-Zip: CLEARWATER BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAGNI, MARK E.
Address: 144 DEVON DR.
City-St-Zip: CLEARWATER BCH., FL 33767

Title: S (X) Change () Addition
Name: CAGNI, DIANE
Address: 144 DEVON DR.
City-St-Zip: CLEARWATER BCH., FL 33767

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: MARK CAGNI

PRES

04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date