

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034376

FILED
Jan 05, 2011
Secretary of State

Entity Name: MASTROMONICO CONSTRUCTION, INC.

Current Principal Place of Business:

6 HYDAC RD.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

6 HYDAC RD.
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3705099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROMONICO, TIMOTHY J
6 HYDAC RD.
FORT WALTON BEACH, FL 32548 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASTROMONICO, TIMOTHY J
Address: 6 HYDAC RD.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: SHEARMAN, CHRISTOPHER D
Address: 36 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: SEC.
Name: WOLF, GERALD J
Address: 247 KATHY COURT
City-St-Zip: MARY ESTHER, FL 32569

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY J. MASTROMONICO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date