

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000041251

Entity Name: CABIBBO CONSTRUCTION, INC.

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

2824 SE EAGLE DR
PORT ST LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

2824 SE EAGLE DR
PORT ST LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 65-1021098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABIBBO, JOHN
2824 SE EAGLE DR
PORT ST LUCIE, FL 34984 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: PD () Delete
Name: CABIBBO, JOHN
Address: 1267 SW MAPLEWOOD DR
City-St-Zip: PORT ST LUCIE, FL 34986

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABIBBO, JOHN
Address: 2824 SE EAGLE DR
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: V () Change (X) Addition
Name: CABIBBO, JOSEPH D
Address: 5430 PLACE LAKE DR
City-St-Zip: FT PIERCE, FL 34951 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN CABIBBO

PD

10/31/2005

Electronic Signature of Signing Officer or Director

Date