

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000093471

FILED
Jul 26, 2008
Secretary of State

Entity Name: SARASOTA BAY CONSTRUCTION & DEVELOPMENT CO., INC.

Current Principal Place of Business:

3900 CLARK RD
H-3
SARASOTA, FL 34233

New Principal Place of Business:

8544 VAMO RD.
SARASOTA, FL 34231

Current Mailing Address:

3900 CLARK RD
H-3
SARASOTA, FL 34233

New Mailing Address:

8544 VAMO RD.
SARASOTA, FL 34231

FEI Number: 65-1054121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINGALI, MICHAEL A
3900 CLARK RD STE H-3
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

TRINGALI, MICHAEL A
8544 VAMO RD.
SARASOTA, FL 34231 US

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:

07/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TRINGALI, MICHAEL A
Address: 3900 CLARK RD H-3
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: TRINGALI, ROSE
Address: 10611 BAMBOO ROD CIRCLE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: SEC () Delete
Name: TRINGALI, DOMINIC J
Address: 5367 90TH AVE CIR E
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TRINGALI, CARMELO S
Address: 8544 VAMO RD
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: TRINGALI, ROSE
Address: 8544 VAMO RD
City-St-Zip: SARASOTA, FL 34231 US

Title: SEC (X) Change () Addition
Name: TRINGALI, DOMINIC J
Address: 8544 VAMO RD
City-St-Zip: SARASOTA, FL 34231

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: CARMELO S TRINGALI

DPST

07/26/2008

Electronic Signature of Signing Officer or Director

Date