

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000093471

FILED
Jul 01, 2009
Secretary of State

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

Current Principal Place of Business:

8544 VAMO RD.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

8544 VAMO RD.
SARASOTA, FL 34231

New Mailing Address:

PO BOX 19167
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
8544 VAMO RD.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TRINGALI, CARMELO S
3887 BELLWOOD DR
SARASOTA, FL 34232 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: CARMELO S TRINGALI

07/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TRINGALI, CARMELO S
Address: PO BOX 19167
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: TRINGALI, ROSE
Address: PO BOX 19167
City-St-Zip: SARASOTA, FL 34231 US

Title: SEC (X) Change () Addition
Name: TRINGALI, DOMINIC J
Address: PO BOX 19167
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

07/01/2009

Electronic Signature of Signing Officer or Director

Date