2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116334

Entity Name: SICILIA CONSTRUCTION INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 64TH ST S

ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

101 64TH ST S

ST PETERSBURG, FL 33707

FEI Number: 59-3685644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SICILIA, CHARLES L SICILIA, CHARLES L 2ND 101 64TH ST S 101 64TH ST S

ST PETERSBURG, FL 33707 US ST PETERSBURG, FL 33707 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: CHARLES SICILIA 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SICILIA, CHARLES L P Address: 101 64TH ST S

City-St-Zip: ST PETERSBURG, FL 33707

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: CHARLES SICILIA PRES 03/08/2011