

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064506

FILED
Feb 12, 2009
Secretary of State

Entity Name: MINEO CONSTRUCTION, INC.

Current Principal Place of Business:

4310 SHERIDAN STREET #202
HOLLYWOOD, FL 33021

New Principal Place of Business:

12350 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

4310 SHERIDAN STREET #202
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1121292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSON, ANDRE S CPA
4310 SHERIDIAN ST.
#202
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BURTON, ANDRE S CPA
4310 SHERIDIAN ST.
#202
HOLLYWOOD, FL 33021 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: ANDRE S BURTON

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MINEO, SANTO
Address: 4310 SHERIDAN STREET #202
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTO MINEO

DPS

02/12/2009

Electronic Signature of Signing Officer or Director

Date