

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086188

Entity Name: LACIVITA CONSTRUCTION, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

108 STONE DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

185 BARBARA DRIVE
PORT ST. JOE, FL 32456

Current Mailing Address:

P.O. BOX 1157
PORT ST. JOE, FL 32456

New Mailing Address:

185 BARBARA DRIVE
PORT ST. JOE, FL 32456

FEI Number: 04-3695526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRIJEVICH, PETE
455 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

LACIVITA, KEVIN L OWNER
185 BARBARA DRIVE
PORT ST. JOE, FL 32456 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: KEVIN L LACIVITA

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LACIVITA, KEVIN
Address: P.O. BOX 1157
City-St-Zip: PORT ST. JOE, FL 32456

Title: VP (X) Delete
Name: DIMITRIJEVICH, PETE
Address: 445 CAPE SAN BLAS ROAD
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LACIVITA, KEVIN L OWNER
Address: 185 BARBARA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

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: KEVIN L LACIVITA

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05/08/2007

Electronic Signature of Signing Officer or Director

Date