

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086188

FILED
Apr 29, 2011
Secretary of State

Entity Name: LACIVITA CONSTRUCTION, INC.

Current Principal Place of Business:

185 BARBARA DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

185 BARBARA DRIVE
PORT ST JOE, FL 32456

Current Mailing Address:

185 BARBARA DRIVE
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:

LACIVITA, KEVIN
185 BARBARA DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

LACIVITA, KEVIN
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 LACIVITA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: LACIVITA, KEVIN L OWNER
Address: 185 BARBARA DRIVE
City-St-Zip: PORT ST JOE, FL 32456

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: KEVIN LACIVITA

O

04/29/2011

Electronic Signature of Signing Officer or Director

Date