

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076856

FILED
Jan 04, 2008
Secretary of State

Entity Name: CROGNALE & ASSOCIATES CONSTRUCTION, INC.

Current Principal Place of Business:

2801 N.E. 51ST ST.
SUITE 4
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2801 N.E. 51ST ST.
SUITE 4
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 02-0632292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROGNALE, JOSEPH P
2801 N.E. 51ST ST.
SUITE 4
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROGNALE, JOSEPH P
Address: 2801 N.E. 51ST ST. SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: CROGNALE, JOSEPH S
Address: 2149 MONTGOMERY STREET EXTENSION
City-St-Zip: CORAOPOLIS, PA 15108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CROGNALE, JOSEPH S
Address: 2801 N.E. 51ST. SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: CROGNALE, MYRNA M
Address: 2801 N.E. 51 ST. SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOSEPH P. CROGNALE

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date