

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129505

FILED
Jun 29, 2009
Secretary of State

Entity Name: AMERICANO CONTRACTORS, INC.

Current Principal Place of Business:

730 EGLIN PKWY
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

730 EGLIN PKWY
FT WALTON BEACH, FL 32547

New Mailing Address:

730 EGLIN PKWY
FORT WALTON BEACH, FL 32547

FEI Number: 81-0590025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TISA, MARK
730 EGLIN PKWY
FT WALTON BEACH, FL 32547 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

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: B () Delete
Name: TISA, MARK
Address: 730 EGLIN PKWY
City-St-Zip: FT WALTON BEACH, FL 32547

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: B (X) Change () Addition
Name: TISA, MARK B
Address: 730 EGLIN PKWY
City-St-Zip: FT WALTON BEACH, FL 32547

Title: SEC () Change (X) Addition
Name: TISA, JEANNE L SEC
Address: 730 EGLIN PKWY
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JEANNE TISA

SEC

06/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date