

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016074

Entity Name: CASTAGNA CONSTRUCTION, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1459 GRANDVIEW STREET
STE 107
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

521 NW OLD MILL RD
LAKE CITY, FL 32055

New Mailing Address:

521 NW OLD MILL DR
LAKE CITY, FL 32055

FEI Number: 81-0594584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGNA, JERRY J
521 NW OLD MILL ROAD
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

CASTAGNA, JERRY J
521 NW OLD MILL DR
LAKE CITY, FL 32055 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTAGNA, JERRY
Address: 521 NW OLD MILL ROAD
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTAGNA, JERRY
Address: 521 NW OLD MILL DR
City-St-Zip: LAKE CITY, FL 32055

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: JERRY CASTAGNA

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date