

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051917

FILED
Jul 28, 2005
Secretary of State

Entity Name: N&B CONSTRUCTION, INC.

Current Principal Place of Business:

6138 100 CIRCLE N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6138 100 CIRCLE N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-2668973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDI, GUIDO
6138 100 CIRCLE N
PINELLAS PARK, FL 33782 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: P () Delete
Name: NARDI, GUIDO
Address: 6138 100 CIRCLE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: V () Delete
Name: BERRY, CHRIS
Address: 6138 100 CIRCLE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: S () Delete
Name: NARDI, GUIDO
Address: 6138 100 CIRCLE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: T () Delete
Name: BERRY, CHRIS
Address: 6138 100 CIRCLE N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: NARDI, CIRO
Address: 6138 100TH CIRVLE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: S (X) Change () Addition
Name: NARDI, JOANN
Address: 6138 100 CIRCLE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: T (X) Change () Addition
Name: NARDI, JOANN
Address: 6138 100 CIRCLE N
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUIDO NARDI

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date