

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081168

Entity Name: PILEGGI CONSTRUCTION, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

531 HABITAT BOULEVARD
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

531 HABITAT BOULEVARD
OSPREY, FL 34229

New Mailing Address:

FEI Number: 55-0840842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILEGGI, SALVATORE
531 HABITAT BOULEVARD
OSPREY, FL 34229 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: PILEGGI, SALVATORE
Address: 531 HABITAT BLVD
City-St-Zip: OSPREY, FL 34229

Title: ST (X) Delete
Name: GOLDEN, LORETTA M
Address: 559 BOB HOPE DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SALVATORE PILEGGI

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date