

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085178

Entity Name: ADRIANI'S CONSTRUCTION, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

17324 LYNNETTE RD
LUTZ, FL 33549

New Principal Place of Business:

5813 CANDYTUFT PL.
LAND O LAKES, FL 34639

Current Mailing Address:

17324 LYNNETTE RD
LUTZ, FL 33549

New Mailing Address:

5813 CANDYTUFT PL.
LAND O LAKES, FL 34639

FEI Number: 45-0520730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIANI, CHAD D
17324 LYNNETTE RD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

ADRIANI, CHAD D
5813 CANDYTUFT PL.
LAND O LAKES, FL 34639 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: CHAD ADRIANI

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PREZ () Delete
Name: ADRIANI, CHAD D
Address: 17324 LYNNETTE RD.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREZ (X) Change () Addition
Name: ADRIANI, CHAD D
Address: 5813 CANDYTUFT PL.
City-St-Zip: LAND O LAKES, FL 34639

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: CHAD ADRIANI

PREZ

01/06/2008

Electronic Signature of Signing Officer or Director

Date