

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091683

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: R. O. VIAMONTE CONSTRUCTION CO., INC.

## Current Principal Place of Business:

917 CHURCHILL RD.  
WEST PALM BEACH, FL 33405 US

## New Principal Place of Business:

5200 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33405 US

## Current Mailing Address:

917 CHURCHILL RD.  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

5200 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33405 US

FEI Number: 04-3771298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIAMONTE, RAMON O  
8015 WEST LAKE DRIVE  
LAKE CLARKE SHORES, FL 33406 US

## Name and Address of New Registered Agent:

VIAMONTE, RAMON O  
5200 SOUTH DIXIE HWY  
WEST PALM BEACH, FL 33405 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: RAMON O. VIAMONTE

09/05/2007

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: DPST ( ) Delete  
Name: VIAMONTE, RAMON O  
Address: 8015 WEST LAKE DRIVE  
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

Title: VP ( ) Delete  
Name: VIAMONTE, ELIZABETH A  
Address: 8015 WEST LAKE DRIVE  
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: VIAMONTE, RAMON O  
Address: 5200 SOUTH DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP (X) Change ( ) Addition  
Name: VIAMONTE, ELIZABETH A  
Address: 5200 SOUTH DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: RAMON O. VIAMONTE

DPST

09/05/2007

Electronic Signature of Signing Officer or Director

Date