

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112629

FILED
Feb 28, 2011
Secretary of State

Entity Name: PETTINATO CONSTRUCTION, INC

Current Principal Place of Business:

1776 SIOUX TRAIL
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1776 SIOUX TRAIL
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-0300804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PARKWAY
SUITE #5
GULF BREEZE, FL 32563 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

OFFICERS AND DIRECTORS:

Title: P
Name: PETTINATO, JOHN
Address: 1776 SIOUX TRAIL
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D
Name: PETTINATO, JOSEPH
Address: 1353 EL SERENO PLACE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D
Name: PETTINATO, CHRISTOPHER
Address: 1511 MERIMACK
City-St-Zip: GULF BREEZE, FL 32563 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN PETTINATO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date