

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130374

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: JOHN LAUREANO CONSTRUCTION COMPANY

## Current Principal Place of Business:

641 BAY DR.  
NEW SMYRNA BEACH, FL 32169

## New Principal Place of Business:

641 BAY DR  
NEW SMYRNA BEACH  
NEW SMYRNA BEACH, FL 32168

## Current Mailing Address:

641 BAY DR.  
NEW SMYRNA BEACH, FL 32169

## New Mailing Address:

641 BAY DR  
NEW SMYRNA BEACH  
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-0378152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAUREANO, JOHN  
4 ESTHER CT  
NEW SMYRNA BEACH, FL 32132 US

## Name and Address of New Registered Agent:

LAUREANO, JOHN  
641 BAY DR  
NEW SMYRNA BEACH  
NEW SMYRNA BEACH, FL 32168 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: JOHN LAUREANO

04/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAUREANO, JOHN  
Address: 641 BAY DR  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S  
Name: LAUREANO, SARAH  
Address: 641 BAY DR  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 LAUREANO

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date