

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133720

Entity Name: CERRONE BUILDERS, INC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

755 SATURN STREET
B-106
JUPITER, FL 33477 US

New Principal Place of Business:

8126 SE WOODLAKE LANE
HOBE SOUND, FL 33455 US

Current Mailing Address:

755 SATURN STREET
B-106
JUPITER, FL 33477 US

New Mailing Address:

8126 SE WOODLAKE LANE
HOBE SOUND, FL 33455 US

FEI Number: 86-1087448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRONE, ANGELO N
755 SATURN STREET
B-106
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CERRONE, ANGELO N
8126 SE WOODLAKE LANE
HOBE SOUND, FL 33455 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CERRONE, ANGELO N
Address: 8126 SE WOODLAKE LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: CERRONE, ELAINE L
Address: 8126 SE WOODLAKE LANE
City-St-Zip: HOBE SOUND, FL 33455

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: ANGELO N CERRONE

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date