

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139284

FILED
Apr 27, 2005
Secretary of State

Entity Name: SCANNIELLO CONSTRUCTION INC.

Current Principal Place of Business:

9293 BELVEDERE ST
SPRINGHILL, FL 34608

New Principal Place of Business:

12200 SOUTH PINE OAK TERRACE
FLORAL CITY, FL 34436

Current Mailing Address:

9293 BELVEDERE ST
SPRINGHILL, FL 34608

New Mailing Address:

12200 SOUTH PINE OAK TERRACE
FLORAL CITY, FL 34436

FEI Number: 20-0426550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANNIELLO, ANTHONY J
9293 BELVEDERE ST
SPRINGHILL, FL 34608 US

Name and Address of New Registered Agent:

SCANNIELLO, ANTHONY J
12200 SOUTH PINE OAK TERRACE
FLORAL CITY, FL 34436 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCANNIELLO, ANTHONY J
Address: 9293 BELVEDERE ST
City-St-Zip: SPRINGHILL, FL 34608

Title: VP () Delete
Name: CARTER, AMBER N
Address: 5032 CEDARBROOK LANE
City-St-Zip: SPRINGHILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCANNIELLO, ANTHONY J
Address: 12200 S. PINE OAK TERRACE
City-St-Zip: FLORAL CITY, FL 34436

Title: VP (X) Change () Addition
Name: SCANNIELLO, AMBER N
Address: 12200 S PINE OAK TERRACE
City-St-Zip: FLORAL CITY, FL 34436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMBER SCANNIELLO

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date