

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139317

FILED
Apr 29, 2011
Secretary of State

Entity Name: CELANO CONSTRUCTION, INC.

Current Principal Place of Business:

1730 BALBOA LANE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1730 BALBOA LANE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 56-2417761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H L III
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: PS
Name: CELANO, DEAN A
Address: 1730 BALBOA LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: DEAN CELANO

PS

04/29/2011

Electronic Signature of Signing Officer or Director

Date