2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065779

Entity Name: FONTANA CONSTRUCTION LIMITED INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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13747 42 RD. NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

13747 42 RD. NORTH ROYAL PALM BEACH, FL 33411

FEI Number: 90-0169573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONTANA, MARK 13747 42 RD. NORTH ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FONTANA, MARK Address: 13747 42 RD. NORTH

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARK FONTANA PRES 05/01/2010