2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 13, 2008 8:00 am Secretary of State DOCUMENT # P04000088010 05-13-2008 90018 036 ***150.00 JOHN CHIAVERINI CONSTRUCTION INC. Principal Place of Business Mailing Address 11355 63RD LANE N WEST PALM BEACH FL 33412 11355 63RD LANE N WEST PALM BEACH FL 33412 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11 150 61 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 11 11 20-1207326 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIAVERINI, JOHN Street Address (P.O. Box Number is Not Acceptable) 11355 63RD LANE N WEST PALM BEACH FL 33412 Zip Code FL 8. The above-named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or minted paner of registered agent and tale. Tumplicacio. 8007F. Recisioned Apert social or recognitive control removal re-DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TREASURER TITLE TITLE Derete ☐ Addition JOHN CHIAVERINI 11355 6320 WN WEST PAIM BEACH FL 33412 CHIAVERINI, JOHN MAME NAME STREET ADDRESS STREET ADDRESS 11355 63RD LANE N CITY-ST-7IP WEST PALM BEACH FL 33412 CITY-ST-7IP Change Addition TITLE TITLE ☐ Derete VICTORIA CHIAVERINI NAMÉ MAME 11355 6340 LN N STREET ADDRESS STREET ADDRESS WEST PAIN BEACH FL 33412. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE SECRETARY Addition VICTORIA CHIAVERINI NAME NAME STREET ADDRESS STREET ADDRESS WEST PAIM BEACH FL 33412 CITY-ST-ZIP CITY-ST-7IP Change HILE Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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