

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104234

FILED
Apr 29, 2010
Secretary of State

Entity Name: EGRET LAND & CONSTRUCTION, INC

Current Principal Place of Business:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 20-1362708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIRO, MAURIZIO
4131 LOUIS AVE
HOLIDAY, FL 34691 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: NIRO, MAURIZIO
Address: 4131 LOUIS AVE
City-St-Zip: HOLIDAY, FL 34691 US

Title: P
Name: BALESTRIERI, HENRI
Address: 34650 US HWY 19 N., STE. 108
City-St-Zip: PALM HARBOR, FL 34684

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: HENRI BALESTRIERI

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date