

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104234

FILED
Apr 28, 2011
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:

NIRO, MAURIZIO
10204 RIDGEWAY DRIVE
PORT RICHEY, FL 34668 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: NIRO, MAURIZIO
Address: 10204 RIDGEWAY DRIVE
City-St-Zip: PORT RICHEY, FL 34668 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

04/28/2011

Electronic Signature of Signing Officer or Director

Date