

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2011
Secretary of State

Entity Name: AGNELLO & SONS GENERAL CONTRACTING INC.

Current Principal Place of Business:

105 FOX MEADOW RUN
JUPITER, FL 33458

New Principal Place of Business:

105 FOX MEADOW RUN
JUPITER, FL 33458 UN

Current Mailing Address:

105 FOX MEADOW RUN
JUPITER, FL 33458

New Mailing Address:

105 FOX MEADOW RUN
JUPITER, FL 33458 UN

FEI Number: 20-1481759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

AGNELLO, MARIA
105 FOX MEADOW RUN
JUPITER, FL 33458 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: MARIA AGNELLO

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGNELLO, JOSEPH
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

Title: VP
Name: AGNELLO, JOSEPH C
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

Title: S
Name: AGNELLO, MARIA
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

Title: S
Name: AGNELLO, MARIA
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

Title: S
Name: AGNELLO, MARIA
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

Title: S
Name: AGNELLO, MARIA
Address: 105 FOX MEADOW RUN
City-St-Zip: JUPITER, FL 33458 UN

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: MARIA AGNELLO

S

03/24/2011

Electronic Signature of Signing Officer or Director

Date