

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141583

FILED  
Aug 24, 2007  
Secretary of State

Entity Name: F. PALHANO CONSTRUCTION CORP.

## Current Principal Place of Business:

10695 BEACH BLVD  
5  
JACKSONVILLE, FL 32246 US

## New Principal Place of Business:

6887 NICHOLS CREEK DR  
JACKSONVILLE, FL 32222 US

## Current Mailing Address:

10695 BEACH BLVD  
5  
JACKSONVILLE, FL 32246 US

## New Mailing Address:

6887 NICHOLS CREEK DR  
JACKSONVILLE, FL 32222 US

FEI Number: 20-1756121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, DEBRA  
8810 GOODBY'S EXECUTIVE DR.  
SUITE C  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

PALHANO, ANTONIO F  
6887 NICHOLS CREEK DR  
1628  
JACKSONVILLE, FL 32222 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: ANTONIO F PALHANO

08/24/2007

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: S ( ) Delete  
Name: PALHANO, ROSANY  
Address: PMB #157 10915-109 BAYMEADOWS WAY  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CEO ( ) Delete  
Name: PRESLES, ORLANDIR  
Address: 10961 BURNT MILL RD. #162B  
City-St-Zip: JACKSONVILLE, FL 32256

Title: P ( ) Delete  
Name: PALHANO, ANTONIO F  
Address: 10100 BAYMEADOWS RD. #1402  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: PALHANO, ROSANY  
Address: 6887 NICHOLS CREEK DR  
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: CEO (X) Change ( ) Addition  
Name: PRESTES, ORLANDIR  
Address: 10961 BURNT MILL RD. #162B  
City-St-Zip: JACKSONVILLE, FL 32256

Title: P (X) Change ( ) Addition  
Name: PALHANO, ANTONIO F  
Address: 6887 NICHOLS CREEK DR  
City-St-Zip: JACKSONVILLE, FL 3222

Title: T ( ) Change (X) Addition  
Name: PALHANO, ANTONIO F JR  
Address: 6887 NICHOLS CREEK DR  
City-St-Zip: JACKSONVILLE, FL 32222 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO F PALHANO

P

08/24/2007

Electronic Signature of Signing Officer or Director

Date