

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151174

FILED
Apr 02, 2006
Secretary of State

Entity Name: MERCURIO CONSTRUCTION, INC.

Current Principal Place of Business:

100 FAIRWAY PARK BLVD - # 1807
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1449 STOCKBRIDGE LN
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

100 FAIRWAY PARK BLVD - # 1807
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1449 STOCKBRIDGE LN
SAINT AUGUSTINE, FL 32084

FEI Number: 20-1857168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCURIO, DONALD J
100 FAIRWAY PARK BLVD - # 1807
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MERCURIO, DONALD J
1449 STOCKBRIDGE LN
SAINT AUGUSTINE, FL 32084 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: DONALD J. MERCURIO

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MERCURIO, DONALD J
Address: 100 FAIRWAY PARK BLVD - # 1807
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: MERCURIO, CHARLES A JR
Address: 3717 MACKEY RD
City-St-Zip: AMELIA, OH 45102

Title: VP () Delete
Name: STEWART, ERIK C
Address: 100 FAIRWAY PARK BLVD - # 1807
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MERCURIO, DONALD J
Address: 1449 STOCKBRIDGE LN
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: MERCURIO, CHARLES A JR
Address: 211 BILTMORE PL
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP (X) Change () Addition
Name: STEWART, ERIK C
Address: 1449 STOCKBRIDGE LN
City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J. MERCURIO

PSTD

04/02/2006

Electronic Signature of Signing Officer or Director

Date