

P04000/68720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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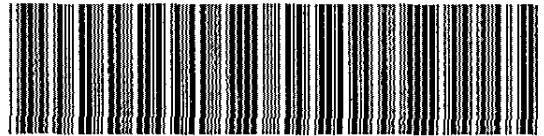
(Business Entity Name)

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SECRETARY OF STATE
ALABAMA-FLORIDA

T. Roberts FEB 02 2007



BARRACUDA CONSTRUCTION, INC.

All Phases of Construction – Satisfaction Guaranteed
Serving Central Florida Since 1992

700 Wintergreen Ave.

Malabar, FL. 32950

Barracudaconstruction@hotmail.com

Office: 321-956-3333

Fax: 321-676-0900

Cell: 321-750-8349

I am Donald R. Marinacci, I am the president of Baracuda Construction, Inc. I am send you a change of mailing address, phone and fax number, they are as follows:

Baracuda Construction, Inc.

700 Wintergreen Ave.

Malabar, Florida 32950

321-956-3333 (office)

321-676-0900 (fax)

FEI # 522451167

Document # PO4000168720

Thank you,

Donald R. Marinacci

President

01-27-2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARACUDA CONSTRUCTION INC.
(Name of Corporation)

DOCUMENT NUMBER: PO4000168720

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD R. MARINACCI
(Name of Person)

BARACUDA CONSTRUCTION INC.
(Name of Firm/Company)

700 WINTERGREEN AVE.
(Address)

MALABAR, FLORIDA 32950
(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD R. MARINACCI at (321) 956-3333
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID MAIORANO, hereby resign as Officer
(Title)

of BARACUDA CONSTRUCTION INC.
(Name of Corporation)

P04000168720, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
07 FEB - 1 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314