2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169324

Entity Name: FRAGATA CONSTRUCTION COMPANY, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4865 PALM COAST PARKWAY 4 PRINCESS KIM LANE SUITE 4 PALM COAST, FL 32164

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

4865 PALM COAST PARKWAY P.O. BOX 351124 SUITE 4 PALM COAST, FL 3213

SUITE 4 PALM COAST, FL 32135 PALM COAST, FL 32137

FEI Number: 20-2038637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAGATA, OCTAVIO 4 PRINCESS KIM LANE PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FRAGATA, OCTAVIO

 Address:
 4 PRINCESS KIM LANE

 City-St-Zip:
 PALM COAST, FL 32164

Title: F

Name: FRAGATA, OCTAVIO
Address: 4 PRINCESS KIM LANE
City-St-Zip: PALM COAST, FL 32164

Title: 7

 Name:
 FRAGATA, OCTAVIO

 Address:
 4 PRINCESS KIM LANE

 City-St-Zip:
 PALM COAST, FL 32164

Title:

Name: FRAGATA, SONYA L Address: 4 PRINCESS KIM LANE City-St-Zip: PALM COAST, FL 32164

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: SONYA FRAGATA S 01/04/2010