

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015964

FILED
May 15, 2007
Secretary of State

Entity Name: SCELTO CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. BOX 1408
WOODVILLE, FL 323621408 US

New Principal Place of Business:

3804 BLOXHAM CUTOFF ROAD
CRAWFORDVILLE, FL 32327 US

Current Mailing Address:

P.O. BOX 1408
WOODVILLE, FL 323621408 US

New Mailing Address:

FEI Number: 20-2266522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICCHIONE, LISA M
59 RIDGEWAY COURT
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

FRICCHIONE, LISA M
3804 BLOXHAM CUTOFF ROAD
CRAWFORDVILLE, FL 32327 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: LISA FRICCHIONE

05/15/2007

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: P () Delete
Name: FRICCHIONE, JAMES A
Address: 59 RIDGEWAY COURT
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP () Delete
Name: FRICCHIONE, LISA M
Address: 59 RIDGEWAY COURT
City-St-Zip: CRAWFORDVILLE, FL 32327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRICCHIONE, JAMES A
Address: 3804 BLOXHAM CUTOFF ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP (X) Change () Addition
Name: FRICCHIONE, LISA M
Address: 3804 BLOXHAM CUTOFF ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 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: LISA FRICCHIONE

VP

05/15/2007

Electronic Signature of Signing Officer or Director

Date