2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P05000015964

Entity Name: SCELTO CONSTRUCTION, INC.

Current Principal Place of Business:

3804 BLOXHAM CUTOFF ROAD
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

131 SUMMERWIND CIR E
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
3804 BLOXHAM CUTOFF ROAD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

FRICCHIONE, LISA M
131 SUMMERWIND CIR E
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 M FRICCHIONE 04/28/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: FRICCHIONE, JAMES A
Address: 131 SUMMERWIND CIR E
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP (X) Change ( ) Addition
Name: FRICCHIONE, LISA M
Address: 131 SUMMERWIND CIR E
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 M FRICCHIONE VP 04/28/2009
Electronic Signature of Signing Officer or Director Date