

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032058

FILED  
May 01, 2008  
Secretary of State

Entity Name: PORTOFINO CONSTRUCTION COMPANY, INC

## Current Principal Place of Business:

1053 US 41 BYPASS S.  
VENICE, FL 34285

## New Principal Place of Business:

720 N. INDIANA AVE  
ENGLEWOOD, FL 34223

## Current Mailing Address:

1053 US 41 BYPASS S.  
VENICE, FL 34285

## New Mailing Address:

720 N. INDIANA AVE  
ENGLEWOOD, FL 34223

FEI Number: 20-2407562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAOLILLO, MARK W  
1053 US 41 BYPASS S  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

PAOLILLO, MARK W  
720 N. INDIANA AVE  
ENGLEWOOD, FL 34223 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: MARK W PAOLILLO

05/01/2008

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: REYNOLDS, PAUL G  
Address: 1053 US 41 BYPASS S  
City-St-Zip: VENICE, FL 34285

Title: VP ( ) Delete  
Name: PAOLILLO, MARK W  
Address: 1053 US 41 BYPASS S  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: BEACH, TIMOTHY T  
Address: 1053 US 41 BYPASS S  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: DESJARDINS, DALE E  
Address: 1053 US 41 BYPASS S  
City-St-Zip: VENICE, FL 34285

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REYNOLDS, PAUL G  
Address: 720 N. INDIANA AVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Change ( ) Addition  
Name: PAOLILLO, MARK W  
Address: 720 N. INDIANA AVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change ( ) Addition  
Name: BEACH, TIMOTHY T  
Address: 720 N. INDIANA AVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change ( ) Addition  
Name: DESJARDINS, DALE E  
Address: 720 N. INDIANA AVE  
City-St-Zip: ENGLEWOOD, FL 34223

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: MARK PAOLILLO

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date