

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063494

FILED
Apr 29, 2011
Secretary of State

Entity Name: BASTEDO CONSTRUCTION INC.

Current Principal Place of Business:

20339 ZELDA AVE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

20339 ZELDA AVE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-2977781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTEDO, JOSEPH A III
20339 ZELDA AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BASTEDO, JOSEPH A III
Address: 20339 ZELDA AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: EXOF
Name: LINDSTEDT, PAUL
Address: 20339 ZELDA AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: EXOF
Name: BUTLER, AUSTIN
Address: 20339 ZELDA AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: JOSEPH A BASTEDO III

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date