

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096352

FILED
Mar 22, 2012
Secretary of State

Entity Name: IANNUZZI CONSTRUCTION CO, INC

Current Principal Place of Business:

5810 HAMMOCK ISLES DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8516
NAPLES, FL 34101

New Mailing Address:

FEI Number: 06-1250607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNUZZI, VINCENT
5810 HAMMOCK ISLES DR.
NAPLES, FL 34119 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: IANNUZZI, VINCENT
Address: P.O. BOX 8516
City-St-Zip: NAPLES, FL 34101

Title: S
Name: IANNUZZI, DOREEN
Address: P.O. BOX 8516
City-St-Zip: NAPLES, FL 34101

Title: V
Name: IANNUZZI, COSIMO
Address: P.O. BOX 8516
City-St-Zip: NAPLES, FL 34101

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: VINCENT IANNUZZI

OFC

03/22/2012

Electronic Signature of Signing Officer or Director

Date