

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104087

FILED
Feb 12, 2007
Secretary of State

Entity Name: GARATINA BROTHER'S CONTRACTING, INC.

Current Principal Place of Business:

2348 WINDSOR OAKS AVE.
LUTZ, FL 33549

New Principal Place of Business:

8812 HANDEL LOOP
LAND O LAKES, FL 34637

Current Mailing Address:

2348 WINDSOR OAKS AVE.
LUTZ, FL 33549

New Mailing Address:

8812 HANDEL LOOP
LAND O LAKES, FL 34637

FEI Number: 04-3823690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARATINA, THOMAS
2348 WINDSOR OAKS AVE.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

GARATINA, THOMAS
8812 HANDEL LOOP
LAND O LAKES, FL 34637 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: THOMAS A GARATINA

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARATINA, THOMAS
Address: 2348 WINDSOR OAKS AVE.
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: GARATINA, JAMES
Address: 2348 WINDSOR OAKS AVE.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARATINA, THOMAS
Address: 8812 HANDEL LOOP
City-St-Zip: LAND O LAKES, FL 34637

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS A GARATINA

D

02/12/2007

Electronic Signature of Signing Officer or Director

Date