

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122099

FILED
Mar 31, 2008
Secretary of State

Entity Name: SIGNATURE SERIES CONSTRUCTION, INC.

Current Principal Place of Business:

10401 SHANGRI-LA ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10951 HARMONY PARK DR.
BONITA SPRINGS, FL 34135

Current Mailing Address:

10401 SHANGRI-LA ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

10951 HARMONY PARK DR.
BONITA SPRINGS, FL 34135

FEI Number: 20-3426222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGENHAGEN, MICHAEL
10401 SHANGRI-LA ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BOLOGNESE, DANIEL
10951 HARMONY PARK DR.
BONITA SPRINGS, FL 34135 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: DANIEL BOLOGNESE

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: BOLOGNESE, DANIEL J
Address: 28575 VIA D'AROSSA
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP D (X) Delete
Name: LANGENHAGEN, MICHAEL H
Address: 10401 SHANGRI-LA ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL BOLOGNESE

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03/31/2008

Electronic Signature of Signing Officer or Director

Date