

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05205

FILED
Jan 12, 2012
Secretary of State

Entity Name: ERNEST RENDA CONTRACTING CO., INC.

Current Principal Place of Business:

51 TANNERY ROAD
SOMERVILLE, NJ 08876

New Principal Place of Business:

Current Mailing Address:

51 TANNERY ROAD
SOMERVILLE, NJ 08876

New Mailing Address:

FEI Number: 22-1597905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOKES, BRIAN
100 EAST ROBINSON STREET
ORLANDO, FL 32802 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: VD
Name: RENDA, ALFRED A
Address: 51 TANNERY ROAD
City-St-Zip: SOMERVILLE, NJ 08876

Title: P
Name: RENDA, ALFRED
Address: 51 TANNERY RD.
City-St-Zip: SOMERVILLE, NJ.,

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: ALFRED A RENDA

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date