

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000494

FILED
Apr 15, 2008
Secretary of State

Entity Name: R. J. CERRETANI BUILDING & CONTRACTING INC.

Current Principal Place of Business:

3111 SE 10TH PLACE
CAPE CORAL, FL 339043904

New Principal Place of Business:

3111 SE 10TH PLACE
CAPE CORAL, FL 33904 US

Current Mailing Address:

3111 SE 10TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

3111 SE 10TH PLACE
CAPE CORAL, FL 33904 US

FEI Number: 30-0005062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRETANI, RICHARD J P
3111 SE 10TH PLACE
CAPE CORAL, FL 339043904 US

Name and Address of New Registered Agent:

CERRETANI, RICHARD J PRES.
3111 SE 10TH PLACE
CAPE CORAL, FL 339043904 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: RICHARD J. CERRETANI

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CERRETANI, RICHARD J P
Address: 3111 SE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete
Name: CERRETANI, KATHERINE B S
Address: 3111 SE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: CERRETANI, RICHARD D
Address: 50 SPRUCE DR.
City-St-Zip: POCASSET, MA 02559

Title: VD () Delete
Name: CERRETANI, ANNIE C
Address: 50 SPRUCE DR.
City-St-Zip: POCASSET, MA 02559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CERRETANI, RICHARD J PRES.
Address: 3111 SE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: SD (X) Change () Addition
Name: CERRETANI, KATHERINE B SEC.
Address: 3111 SE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VD (X) Change () Addition
Name: CERRETANI, RICHARD D V.P.
Address: 50 SPRUCE DR.
City-St-Zip: POCASSET, MA 02559

Title: VD (X) Change () Addition
Name: CERRETANI, ANNIE C ASS.VP
Address: 50 SPRUCE DR.
City-St-Zip: POCASSET, MA 02559

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: RICHARD J. CERRETANI

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date