

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005437

Entity Name: VINCI CONSTRUCTION, INC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

11090 FLOCK AVE
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

11090 FLOCK AVE
BROOKSVILLE, FL 34613 US

New Mailing Address:

FEI Number: 20-4117750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCI, MICHAEL A
11090 FLOCK AVE
BROOKSVILLE, FL 34613 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/S
Name: VINCI, MICHAEL A
Address: 11090 FLOCK AVE
City-St-Zip: BROOKSVILLE, FL 34603 US

Title: VP/T
Name: VINCI, DONNA
Address: 11090 FLOCK AVE
City-St-Zip: BROOKSVILLE, FL 34603 US

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: MICHAEL A. VINCI

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date