

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007832

FILED
Sep 17, 2009
Secretary of State

Entity Name: LICENSED FLORIDA GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

2811 NE 57TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1379 S ANDREWS AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2811 NE 57TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1379 S ANDREWS AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 20-4144413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALITURI, BRUCE L
2811 NE 57TH STREET
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALITURI, BRUCE L
Address: 2811 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: SALITURI, SUSAN
Address: 2811 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: SUSAN SALITURI

VP

09/17/2009

Electronic Signature of Signing Officer or Director

Date