

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065397

FILED
Apr 22, 2008
Secretary of State

Entity Name: PROCACCI CONSTRUCTION INC.

Current Principal Place of Business:

3910 SLEEPY ORANGE LN.
COCONUT CREEK, FL 33073

New Principal Place of Business:

3910 SLEEPY ORANGE LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 970416
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 20-2795827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33073 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: BRENO GOMES

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROCACI, MARCUS V
Address: 22310 SW 63RD AVENUE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROCACI, MARCUS V
Address: 3910 SLEEPY ORANGE LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: MARCUS PROCACI

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date