

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 13, 2008 8:00 am**  
**Secretary of State**

02-13-2008 90020 050 \*\*\*150.00

**DOCUMENT # P06000099716**

1. Entity Name

ZIVA LYNN CONSTRUCTION CORP.



Principal Place of Business

5550 GLADES ROAD SUITE 401  
BOCA RATON FL 33431

Mailing Address

1942 RICHMOND TERRACE  
STATEN ISLAND NY 10302

2. Principal Place of Business - No P.O. Box #  
**2030 S.E. 25<sup>th</sup> TERRACE**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State  
**CAPE CORAL, FL.**

City & State

4. FEI Number  
**26-1330951**

Applied For

Not Applicable

Zip  
**33904**

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPINELLI, THOMAS  
2030 SE 25TH TERRACE  
CAPE CORAL FL 33904**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Thomas Spinelli*

**1-28-2008**

(Signature typed or printed name of registered agent and the filer please.)

(NOTE: Registered Agent signature required when restate is)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2008 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
CULOTTA, GIOVANNI  
2030 SE 25TH TERRACE  
CAPE CORAL FL 33904** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**THOMAS SPINELLI, SEC.  
2030 SE. 25<sup>th</sup> TERRACE  
CAPE CORAL, FL 33904** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MAZZAFERRO, DONNA  
2030 SE 25TH TERRACE  
CAPE CORAL FL 33904** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Thomas Spinelli*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-28-2007 (347) 992-3495**

Date

Daytime Phone #