

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105112

FILED
Apr 30, 2007
Secretary of State

Entity Name: MINARDI CONSTRUCTION, INC.

Current Principal Place of Business:

18609 LAKESHORE DRIVE
LUTZ, FL 33549

New Principal Place of Business:

19002 1ST STREET SW
SUITE A
LUTZ, FL 33548

Current Mailing Address:

18609 LAKESHORE DRIVE
LUTZ, FL 33549

New Mailing Address:

PO BOX 1642
LUTZ, FL 33548

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALES, THOMAS R ESQ.
9724 NORTH ARMENIA AVENUE
SUITE 200
TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINARDI, JOSEPH R
Address: 18609 LAKESHORE DRIVE
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MINARDI, JOSEPH R
Address: 18609 LAKESHORE DRIVE
City-St-Zip: LUTZ, FL 33549 US

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: JOSEPH R MINARDI

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date