

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135297

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARGHERIO CONSTRUCTION, INC.

Current Principal Place of Business:

21509 KING HENRY AVE.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

21509 KING HENRY AVE.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 20-5777370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMEC, MICHEAL J
21509 KING HENRY AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

NEMEC, MICHAEL J
21509 KING HENRY AVE
LEESBURG, FL 34748 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: MICHAEL J NEMEC

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEMEC, MICHAEL
Address: 21509 KING HENRY AVE.
City-St-Zip: LEESBURG, FL 34748

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 J NEMEC

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date