

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144153

FILED
Jan 14, 2009
Secretary of State

Entity Name: A.H. SALCE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3415 RADIO RD
STE 109
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3415 RADIO RD
STE 109
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-5896684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALCE, ANTHONY H JR.
515 TERRACINA WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SALCE, ANTHONY H JR.
3415 RADIO RD
#109
NAPLES, FL 34104 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SALCE, ANTHONY H JR.
Address: 515 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

Title: VS () Delete
Name: LAZAR, MARK A
Address: 515 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SALCE, ANTHONY H JR.
Address: 3292 GREEN DOLPHIN WAY
City-St-Zip: NAPLES, FL 34102

Title: VS (X) Change () Addition
Name: LAZAR, MARK A
Address: 489 RAVENS WAY
City-St-Zip: NAPLES, FL 34110

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: ANTHONY H SALCE, JR.

PT

01/14/2009

Electronic Signature of Signing Officer or Director

Date