

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144153

FILED
Apr 04, 2011
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.
3415 RADIO RD
#109
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

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

Title: VS
Name: LAZAR, MARK A
Address: 489 RAVEN WAY
City-St-Zip: NAPLES, FL 34110

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: MARK LAZAR

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date