

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068412

FILED
Apr 21, 2008
Secretary of State

Entity Name: BISESTO CONSTRUCTION COMPANY

Current Principal Place of Business:

10328 SOARING EAGLE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

1028 APOLLO BEACH BLVD
UNIT 115
APOLLO BEACH, FL 33572

Current Mailing Address:

10328 SOARING EAGLE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 3414
APOLLO BEACH, FL 33572

FEI Number: 26-0355565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: BISESTO, BRIAN
Address: 10328 SOARING EAGLE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VTD () Delete
Name: HART, DANIEL
Address: 10328 SOARING EAGLE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BISESTO, BRIAN
Address: 1028 APOLLO BEACH BLVD UNIT 115
City-St-Zip: APOLLO BEACH, FL 33572

Title: VTD (X) Change () Addition
Name: HART, DANIEL
Address: 1028 APOLLO BEACH BLVD UNIT 115
City-St-Zip: APOLLO BEACH, FL 33572

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: BRIAN BISESTO

PSD

04/21/2008

Electronic Signature of Signing Officer or Director

Date