

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102175

Entity Name: CORONITE CONSTRUCTION, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

163 BOUNDARY BLVD
UNIT LEFT
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

Current Mailing Address:

163 BOUNDARY BLVD
UNIT LEFT
ROTONDA WEST, FL 33947 US

New Mailing Address:

3177 PAAR CIRCLE
PORT CHARLOTTE, FL 33981 US

FEI Number: 26-0901782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONITE, MARK
163 BOUNDARY BLVD
UNIT LEFT
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

CORONITE, MARK
3177 PAAR CIRCLE
PORT CHARLOTTE, FL 33981 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: MARK CORONITE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORONITE, MARK
Address: 163 BOUNDARY BLVD, UNIT LEFT
City-St-Zip: ROTONDA WEST, FL 33947 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORONITE, MARK
Address: 3177 PAAR CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 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: MARK CORONITE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date