

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108812

FILED
May 17, 2011
Secretary of State

Entity Name: FONTANETTA CONSTRUCTION CO.

Current Principal Place of Business:

11707 159TH CT N.
JUPITER, FL 33478 US

New Principal Place of Business:

1621 N KST
LAKE WORTH, FL 33460 US

Current Mailing Address:

1621 N K ST.
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 26-1178545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FONTANETTA, MICHAEL J III
1621 N K ST.
LAKE WORTH, FL 33460 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: P
Name: FONTANETTA, MICHAEL J III
Address: 1621 N K ST.
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP
Name: FONTANETTA, MICHAEL J JR
Address: 11707 159TH CT N.
City-St-Zip: JUPITER, FL 33478 US

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 FONTANETTA III

P

05/17/2011

Electronic Signature of Signing Officer or Director

Date