2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036425

Entity Name: SCIONTI CONSTRUCTION & DEVELOPMENT, INC.

Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 TALL PINE RD UNIT D 2275 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33413

SUITE 3

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

440 TALL PINE RD UNIT D 2275 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33413

SUITE 3

WEST PALM BEACH, FL 33409

FEI Number: 26-2408679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCIONTI, JOSEPH A SCIONTI, JOSEPH A

440 TALL PINE RD UNIT D 2275 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33413

US SUITE 3

WEST PALM BEACH, FL 33409 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: JOSEPH SCIONTI 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCIONTI, JOSEPH A Name:

2275 PALM BEACH LAKES BLVD. Address: City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

Name: SCIONTI, JOSEPH A

2275 PALM BEACH LAKES BLVD. Address: WEST PALM BEACH, FL 33409 US City-St-Zip:

Title: TRES

SCIONTI, JOSEPH A Name:

2275 PALM BEACH LAKES BLVD. Address: City-St-Zip: WEST PALM BEACH, FL 33409 US

Title:

SCIONTI, JOSEPH S Name:

Address: 2275 PALM BEACH LAKES BLVD. City-St-Zip: PORT ST. LUCIE, FL 33409 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: JOSEPH SCIONTI DIRE 04/27/2011