

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003713

Entity Name: VILARDI CONSTRUCTION, INC.

FILED
May 27, 2012
Secretary of State

Current Principal Place of Business:

334 MACARTHUR DRIVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

334 MACARTHUR DR.
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 90-0447379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARDI, BRUCE R
334 MACARTHUR DRIVE
PORT CHARLOTTE, FL 33954 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: D
Name: VILARDI, BRUCE R
Address: 334 MACARTHUR DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: BRUCE R. VILARDI

PRES

05/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date