

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049794

FILED
Apr 20, 2010
Secretary of State

Entity Name: SARACENO CONSTRUCTION, INC.

Current Principal Place of Business:

1599 SW 30TH AVENUE, SUITE 1
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1599 SW 30TH AVENUE, SUITE 1
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARACENO, CHERYL A
1105 SW 13TH DRIVE
BOCA RATON, FL 33486 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: D
Name: SARACENO, CHERYL A
Address: 1599 SW 30TH AVENUE, SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: SARACENO, DANIEL
Address: 1599 SW 30TH AVENUE, SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33426

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: CHERYL SARACENO

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date