

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000089522

FILED
Jun 12, 2012
Secretary of State

Entity Name: FORMATO CONSTRUCTION CORP.

Current Principal Place of Business:

3120 12TH AVE N.
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

1324 SEVEN SPRINGS BLVD
#197
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

3120 12TH AVE N.
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

1324 SEVEN SPRINGS BLVD
#197
NEW PORT RICHEY, FL 34655 US

FEI Number: 45-3653048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMATO, DAVID
3120 12TH AVE N.
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

TEPPER, SONDR
1324 SEVEN SPRINGS BLVD.
#197
NEW PORT RICHEY, FL 34655 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: SONDR TEPPER

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TEPPER, SONDR
Address: 185 JULIA COURT
City-St-Zip: SANDY HOOK, CT 06482 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: SONDR TEPPER

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date