

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079965

FILED
Jan 24, 2008
Secretary of State

Entity Name: MURATTE CONSTRUCTION COMPANY

Current Principal Place of Business:

4610 APPLERIDGE LANE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4610 APPLERIDGE LANE
TAMPA, FL 33624

New Mailing Address:

P.O. BOX 341527
TAMPA, FL 33694

FEI Number: 59-3217002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURATTE, MARTHA
2914 KATHLEEN ST.
TAMPA, FL 33607 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: PSTD () Delete
Name: MURATTE, PHILLIP A
Address: 5118 N. JAMAICA STREET
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MURATTE, PHILLIP A
Address: P.O. BOX 341527
City-St-Zip: TAMPA, FL 33694

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP A. MURATTE

PSTD

01/24/2008

Electronic Signature of Signing Officer or Director

Date