

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086113

FILED
Apr 27, 2011
Secretary of State

Entity Name: FAZIOLI CONSTRUCTION, INC.

Current Principal Place of Business:

3031 SMITH AVENUE
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

3031 SMITH AVENUE
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 65-0455646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIOLI, JOSEPH M.
3031 SMITH AVENUE
BRADENTON, FL 34207 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: PST
Name: FAZIOLI, JOSEPH M.
Address: 3031 SMITH AVENUE
City-St-Zip: BRADENTON, FL 34207

Title: VPD
Name: FAZIOLI, JOSEPH M
Address: 3031 SMITH AVE.
City-St-Zip: BRADENTON, FL 34207

Title: T
Name: FAZIOLI, JOSEPH M.
Address: 3031 SMITH AVENUE
City-St-Zip: BRADENTON, FL 34207

Title: S
Name: FAZIOLI, JOSEPH M
Address: 3031 SMITH AVE.
City-St-Zip: BRADENTON, FL 34207

Title: OFF
Name: FAZIOLI, JOSEPH M
Address: 3031 SMITH AVE
City-St-Zip: BRADENTON, FL 34207

Title: OFF
Name: FAZIOLI, JOSEPH M
Address: 3031 SMITH AVE
City-St-Zip: BRADENTON, FL 34207

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 M. FAZIOLI

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date