

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092667

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** RICHARD SANTILLO CONSTRUCTION, INC.

**Current Principal Place of Business:**

1204 S.W. EMBERS TERRACE  
CAPE CORAL, FL 33991

**New Principal Place of Business:**

4130 KISMET PKWY. W  
CAPE CORAL, FL 33993

**Current Mailing Address:**

P.O. BOX 150081  
CAPE CORAL, FL 33915

**New Mailing Address:**

**FEI Number:** 65-0723725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANTILLO, RICHARD  
1204 S.W. EMBERS TERRACE  
CAPE CORAL, FL 33991 US

**Name and Address of New Registered Agent:**

SANTILLO, RICHARD  
4130 KISMET PKWY. W  
CAPE CORAL, FL 33993 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: RICHARD SANTILLO

04/28/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SANTILLO, RICHARD  
Address: 1204 S.W. EMBERS TERRACE  
City-St-Zip: CAPE CORAL, FL 33991

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SANTILLO, RICHARD  
Address: 4130 KISMET PKWY. W  
City-St-Zip: CAPE CORAL, FL 33993

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: RICHARD SANTILLO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date