

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102941

FILED
Mar 18, 2011
Secretary of State

Entity Name: CARDACI CONSTRUCTION CORPORATION

Current Principal Place of Business:

196 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

196 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0716488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDACI, PHILIP
196 SEDONA WAY
PALM BEACH GARDENS, FL 33418 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: P
Name: CARDACI, PHILIP
Address: 196 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PHILIP CARDACI

PRES

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date