

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041684

FILED
Apr 29, 2006
Secretary of State

Entity Name: RICHARD DISTEFANO, GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

247 ANNA MARIA WAY, NE
LAKE PLACID, FL 33852

New Principal Place of Business:

110 GATES AVE
LAKE PLACID, FL 33852

Current Mailing Address:

247 ANNA MARIA WAY, NE
LAKE PLACID, FL 33852

New Mailing Address:

110 GATES AVE
LAKE PLACID, FL 33852

FEI Number: 65-0756845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEFANO, JANET
5361 NW 199 ROAD
MIAMI, FL 33055 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: PD () Delete
Name: DISTEFANO, RICHARD
Address: 247 ANNA MARIA WAY, NE
City-St-Zip: LAKE PLACID, FL 33852

Title: VD () Delete
Name: DISTEFANO, ROBERT
Address: 247 ANNA MARIA WAY, NE
City-St-Zip: LAKE PLACID, FL 33852

Title: ST () Delete
Name: DISTEFANO, JANET
Address: 5361 NW 199 ROAD
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DISTEFANO, RICHARD
Address: 110 GATES AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VD (X) Change () Addition
Name: DISTEFANO, ROBERT
Address: 247 ANNA MARIA WAY NE
City-St-Zip: LAKE PLACID, FL 33852

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 DISTEFANO

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date