

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000092014

FILED  
Jul 21, 2008  
Secretary of State

Entity Name: COSTANTINI CONSTRUCTION, INC.

## Current Principal Place of Business:

3359 TAMIAMI TR NORTH  
NAPLES, FL 34103 US

## New Principal Place of Business:

3359 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103 US

## Current Mailing Address:

3359 TAMIAMI TR NORTH  
NAPLES, FL 34103 US

## New Mailing Address:

3359 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103 US

FEI Number: 65-0840490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTANTINI, DOMENIC  
9360 VANDERBILT DR  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

COSTANTINI, DOMENIC  
9360 VANDERBILT DRIVE  
NAPLES, FL 34108 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:

07/21/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COSTANTINI, DOMENIC  
Address: 9360 VANDERBILT DR  
City-St-Zip: NAPLES, FL 34108

Title: S ( ) Delete  
Name: COSTANTINI, MICHELLE  
Address: 9360 VANDERBILT DR  
City-St-Zip: NAPLES, FL 34108

Title: PVTD ( ) Delete  
Name: COSTANTINI, DOMENIC  
Address: 9360 VANDERBILT DR  
City-St-Zip: NAPLES, FL 34108

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COSTANTINI, DOMENIC  
Address: 9360 VANDERBILT DRIVE  
City-St-Zip: NAPLES, FL 34108

Title: S (X) Change ( ) Addition  
Name: COSTANTINI, MICHELLE  
Address: 9360 VANDERBILT DRIVE  
City-St-Zip: NAPLES, FL 34108

Title: PTD (X) Change ( ) Addition  
Name: COSTANTINI, DOMENIC  
Address: 9360 VANDERBILT DRIVE  
City-St-Zip: NAPLES, FL 34108

Title: V ( ) Change (X) Addition  
Name: BARNHART, PATRICK S  
Address: 3359 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103 US

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: DOMENIC COSTANTINI

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date