

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092014

FILED
Apr 27, 2011
Secretary of State

Entity Name: COSTANTINI CONSTRUCTION, INC.

Current Principal Place of Business:

3359 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3359 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Mailing Address:

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 DRIVE
NAPLES, FL 34108 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: COSTANTINI, DOMENIC
Address: 9360 VANDERBILT DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: S
Name: COSTANTINI, MICHELLE
Address: 9360 VANDERBILT DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: PTD
Name: COSTANTINI, DOMENIC
Address: 9360 VANDERBILT DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: RODNEY, LICHTENBERGER S
Address: 536 102ND AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

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: DOMENIC COSTANTINI

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date