

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092014

FILED  
Apr 29, 2012  
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

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date