

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025206

FILED
May 24, 2011
Secretary of State

Entity Name: D'AGOSTINO & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

11977 WINGED FOOT TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11977 WINGED FOOT TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0823323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, PETER
11977 WINGED FOOT TERRACE
CORAL SPRINGS, FL 33071 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: D
Name: D'AGOSTINO, PETER
Address: 11977 WINGED FOOT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: D'AGOSTINO, JOSEPH
Address: 1440 CORAL RIDGE DRIVE #140
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: D'AGOSTINO, VINCENT
Address: 11977 WINGED FOOT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: D'AGOSTINO, FRANCESCA
Address: 11977 WINGED FOOT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH DAGOSTINO

DIR

05/24/2011

Electronic Signature of Signing Officer or Director

Date