2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059225

Entity Name: ASARO'S CONSTRUCTION GROUP, INC.

FILED Apr 10, 2008 Secretary of State

5555 DR MARTIN LUTHER KING JR ST S 728 70 ST S

SAINT PETERSBURG, FL 33705 SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

2800 4 ST. N. PMB 118

ST. PETERSBURG, FL 33704

FEI Number: 59-3523392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASARO, MICHAEL T ASARO, MICHAEL T

5555 9 ST. (MLKING ST S) 728 70 ST S

SAINT PETÈRSBURG, FL 33705 US SAINT PETERSBURG, FL 33710 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: 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

6297 23 TER N

ST PETERSBURG, FL 33710

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ASARO, JEANNE M
 Name:
 ASARO, JEANNE M

 Address:
 5555 9ST. S. (MLKING ST. S.)
 Address:
 728 70 ST S

City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P () Delete Title: P (X) Change () Addition

Name: ASARO, JEANNE M Name: ASARO, JEANNE M

 Address:
 5555 9 ST. S. (MLKING ST. S.)
 Address:
 728 70 ST S

 City-St-Zip:
 SAINT PETERSBURG, FL 33705
 City-St-Zip:
 SAINT PETERSBURG, FL 33710

Title: VP () Delete Title: VP (X) Change () Addition Name: ASARO, MICHAEL T V PRES Name: ASARO, MICHAEL T V PRES

 Address:
 5555 9 ST S (MLKING ST S)
 Address:
 728 70 ST S

 City-St-Zip:
 ST PETERSBURG, FL 33705
 City-St-Zip:
 ST PETERSBURG, FL 33710

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Title: SEC (X) Delete Title: () Change () Addition Name: SIMS, JOSEPH L AST SEC Name:

Name: Address: City-St-Zip:

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: JEANNE ASARO D 04/10/2008