

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078252

FILED
Feb 23, 2009
Secretary of State

Entity Name: GIGLIOTTI CONTRACTING NORTH, INC.

Current Principal Place of Business:

14525 SHADY HILLS ROAD
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

14525 SHADY HILLS ROAD
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 65-0875062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIOTTI, JOSEPH
10504 US HWY 41N
PALMETTO, FL 34221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIGLIOTTI, JOSEPH
Address: P.O. BOX 14792
City-St-Zip: BRADENTON, FL 34280 US

Title: STD () Delete
Name: MERUCCI, LOUIS G
Address: 7610 DESOTO MEMORIAL HIGHWAY
City-St-Zip: BRADENTON, FL 34209 US

Title: V () Delete
Name: GAVARNY, EDWARD C
Address: 12491 OLD CRYSTAL RIVER ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: V () Delete
Name: RHODES, JERRY A
Address: 15719 CENTURY DRIVE
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: EDWARD C. GAVARNY

V

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date