

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000435

FILED
Feb 24, 2011
Secretary of State

Entity Name: GARGIULA CONSTRUCTION, INC.

Current Principal Place of Business:

12611 PANASOFFKEE DR
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

12611 PANASOFFKEE DR
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0884642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGIULA, MICHAEL P PRESIDE
12611 PANASOFFKEE DRIVE
N. FORT MYERS,, FL 33903 US

Name and Address of New Registered Agent:

GARGIULA, MICHAEL P
12611 PANASOFFKEE DRIVE
N. FORT MYERS,, FL 33903 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: MICHAEL P. GARGIULA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARGIULA, MICHAEL P
Address: 12611 PANASOFFKEE DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: BUTTS, DONNA
Address: 318 N.E. 19TH STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: S
Name: GARGIULA, TRACEY L
Address: 12611 PANASOFFKEE DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T
Name: DILLION, JEROME R
Address: 426 SE 22ND TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: MICHAEL P. GARGIULA

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date