

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006436

FILED
Apr 16, 2008
Secretary of State

Entity Name: MASTROSIMONE CONSTRUCTION, INC.

Current Principal Place of Business:

3011 LAKE GRIFFIN RD
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 687
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 59-3603774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTROSIMONE, PHILIP JR
3011 LAKE GRIFFIN RD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MASTROSIMONE, PHILIP JR
39710 DARLINGTON AVENUE
LADY LAKE, FL 32159 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASTROSIMONE, PHILIP JR
Address: 3011 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159

Title: ST () Delete
Name: MASTROSIMONE, ROSEMARIE
Address: 3011 LAKE GRIFFIN RD
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASTROSIMONE, PHILIP JR
Address: 39710 DARLINGTON AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: ST (X) Change () Addition
Name: MASTROSIMONE, ROSEMARIE
Address: 39710 DARLINGTON AVENUE
City-St-Zip: LADY LAKE, FL 32159

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: PHILIP MASTROSIMONE, JR.

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date