

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000006436

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** MASTROSIMONE CONSTRUCTION, INC.

**Current Principal Place of Business:**

39710 DARLINGTON AVENUE  
LADY LAKE, FL 32159

**New Principal Place of Business:**

1412 BRYANT STREET  
LEESBURG, FL 34748

**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 ( )**

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

MASTROSIMONE, PHILIP JR  
39710 DARLINGTON AVENUE  
LADY LAKE, FL 32159 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: PD  
Name: MASTROSIMONE, PHILIP JR  
Address: 39710 DARLINGTON AVENUE  
City-St-Zip: LADY LAKE, FL 32159

Title: ST  
Name: MASTROSIMONE, ROSEMARIE  
Address: 39710 DARLINGTON AVENUE  
City-St-Zip: LADY LAKE, FL 32159

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: ROSEMARIE MASTROSIMONE

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03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date