

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006436

FILED
Mar 16, 2012
Secretary of State

Entity Name: MASTROSIMONE CONSTRUCTION, INC.

Current Principal Place of Business:

1412 BRYANT STREET
LEESBURG, FL 34748

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 ()

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:

MASTROSIMONE, PHILIP JR
38840 BERCHFIELD ROAD
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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASTROSIMONE, PHILIP JR
Address: 38840 BERCHFIELD ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: ST
Name: MASTROSIMONE, ROSEMARIE
Address: 38840 BERCHFIELD ROAD
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

ST

03/16/2012

Electronic Signature of Signing Officer or Director

Date