

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081909

FILED
Apr 24, 2008
Secretary of State

Entity Name: CROGNALE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

18800 LENAIRE DRIVE
MIAMI, FL 33157

New Principal Place of Business:

5326 MAJESTIC CT.
CAPE CORAL, FL 33904

Current Mailing Address:

18800 LENAIRE DRIVE
MIAMI, FL 33157

New Mailing Address:

5326 MAJESTIC CT.
CAPE CORAL, FL 33904

FEI Number: 65-0953042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USICH, JAMES S
9100 SOUTH DADELAND BOULEVARD
SUITE 905, ONE DATRAN CENTER
MIAMI, FL 33156 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: CROGNALE, NICHOLAS A
Address: 18800 LENAIRE DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROGNALE, NICHOLAS A
Address: 5326 MAJESTIC CT
City-St-Zip: CAPE CORAL, FL 33904

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: NICHOLAS A. CROGNALE

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date