

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47050

FILED
Apr 24, 2009
Secretary of State

Entity Name: MAIN ATTRACTION CONSTRUCTION, INC.

Current Principal Place of Business:

16507 NW 24 ST.
HOLLYWOOD, FL 33028 US

New Principal Place of Business:

16534 SEGOVIA CIRCLE S.
PEMBROKE PINES, FL 33331 US

Current Mailing Address:

16507 NW 24 ST.
HOLLYWOOD, FL 33028 US

New Mailing Address:

16534 SEGOVIA CIRCLE S.
PEMBROKE PINES, FL 33331 US

FEI Number: 65-0342105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTI, RONALD
16507 NW 24 ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SCIARRETTI, RONALD
16534 SEGOVIA CIRCLE S.
PEMBROKE PINES, FL 33331 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SCIARRETTI, RONALD
Address: 16507 NW 24 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SCIARRETTI, RONALD
Address: 16534 SEGOVIA CIRCLE S.
City-St-Zip: PEMBROKE PINES, FL 33331

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: RONALD SCIARRETTI, PRESIDENT

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04/24/2009

Electronic Signature of Signing Officer or Director

Date