

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005928

FILED
Apr 21, 2009
Secretary of State

Entity Name: ASTOR CONSTRUCTION SERVICES INC

Current Principal Place of Business:

55637 LEE STREET
ASTOR, FL 32102

New Principal Place of Business:

55637 LEE STREET
ASTOR, FL 32102 US

Current Mailing Address:

55637 LEE STREET
ASTOR, FL 32102

New Mailing Address:

55637 LEE STREET
ASTOR, FL 32102 US

FEI Number: 20-2155485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMON, MICHAEL L
55637 LEE STREET
ASTOR, FL 32102 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: DIR () Delete
Name: DENMON, MICHAEL L
Address: 55637 LEE STREET
City-St-Zip: ASTOR, FL 32102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: DENMON, MICHAEL L
Address: 55637 LEE STREET
City-St-Zip: ASTOR, FL 32102

Title: DIR () Change (X) Addition
Name: JARDON, JAMES E II
Address: 10169 TAVISTOCK RD
City-St-Zip: ORLANDO, FL 32827 US

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: MICHAEL L. DENMON

CHRM

04/21/2009

Electronic Signature of Signing Officer or Director

Date