

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011073

FILED
May 01, 2012
Secretary of State

Entity Name: ARP CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4770 NW 106TH AVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

5394 NE 13TH WAY
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4770 NW 106TH AVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

3374 NW 28TH AVE
BOCA RATON, FL 33434 US

FEI Number: 42-1754374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ALAN R JR
4770 NW 106TH AVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PERRY, ALAN R JR
3374 NW 28TH AVE
BOCA RATON, FL 33434 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: _____

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRY, ALAN R JR
Address: 3374 NW 28TH AVE
City-St-Zip: BOCA RATON, FL 33434 US

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: ALAN PERRY

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date