

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24901

FILED
Mar 27, 2012
Secretary of State

Entity Name: A.D.S. CONSTRUCTION, INC.

Current Principal Place of Business:

15920 SW 287 ST
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 700037
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 65-0057566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWARD, ALTON DAVID, JR
15920 SW 287 ST
HOMESTEAD, FL 33033 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

OFFICERS AND DIRECTORS:

Title: DP
Name: STEWARD, ALTON DAVID, JR
Address: 15920 SW 287 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: DV
Name: STEWARD, MARY
Address: 15920 SW 287 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: SEC
Name: KILLMER, JOHN R
Address: 8280 PASADENA BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALTON DAVID STEWARD, JR

DP

03/27/2012

Electronic Signature of Signing Officer or Director

Date