2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004571

Entity Name: A & E CONSTRUCTION CO.

Current Principal Place of Business:

152 GARRETT RD

UPPER DARBY, PA 19082

Current Mailing Address:

152 GARRETT RD

UPPER DARBY, PA 19082 US

FEI Number: 23-2288564 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: KAITY TOON, ASST SEC 03/05/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title PRESIDENT

Name SANTORA, WILLIAM J. SR. Name SANTORA, ANTHONY T. III

Address 152 GARRETT RD Address 152 GARRETT RD

City-State-Zip: UPPER DARBY PA 19082 City-State-Zip: UPPER DARBY PA 19082

Title CFO Title SECRETARY

Name MCKEEVER, EDWARD Name CALABRESE, MARIANNNE

Address 152 GARRETT RD Address 152 GARRETT RD

City-State-Zip: UPPER DARBY PA 19082 City-State-Zip: UPPER DARBY PA 19082

Title VF

Name CALABRESE, MARIANNNE
Address 152 GARRETT ROAD
City-State-Zip: UPPER DARBY PA 19082

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: EDWARD MCKEEVER

Electronic Signature of Signing Officer/Director Detail

CFO

03/05/2024

FILED Mar 05, 2024

Secretary of State

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