

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 416292

FILED
Jun 16, 2006
Secretary of State

Entity Name: AERTS CONSTRUCTION CO INC

Current Principal Place of Business:

2869 20TH AVE N
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2869 20TH AVE N
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC.
5999 CENTRAL AVENUE
SUITE 202
ST PETERSBURG, FL 33710 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: PS () Delete
Name: AERTS, JAMES,
Address: 2869 20TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP () Delete
Name: BOND, LINDA M
Address: 612-7TH AV. NORTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: T () Delete
Name: BOND, LINDA M
Address: 612 7TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MINNEY, RYAN S
Address: 225 4 TH. AVE. N
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BOND, LINDA M
Address: 612 7TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES AERTS

PS

06/16/2006

Electronic Signature of Signing Officer or Director

Date