2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2007 08:00 AM **DOCUMENT # 416292 Secretary of State** 1. Entity Name **AERTS CONSTRUCTION CO INC** Principal Place of Business 2869 20TH AVE N ST PETERSBURG FL 33713 US 2869 20TH AVE N ST. PETERSBURG FL 33713 US ing and the second seco 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D & B CORPORATE SERVICES, INC. Street Address (P.O. Box Numbor is Not Acceptable) 5999 CENTRAL AVENUE SUITE 202 ST PETERSBURG FL 33710 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE . Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition AERTS, JAMES NAME NAME 2869 20TH AVE N STREET ADDRESS STREET ADDRESS U00000647656 SAINT PETERSBURG FL 33713 CLTY - ST - ZIP 03/06/07-80082-002 150.00 CITY-ST-7IP ☐ Delete THE ☐ Change ☐ Addition MINNEY, RYAN S 225 4 TH. AVE. N STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-7IP CITY-ST-ZIP Deleie ☐ Change Addition TITLE TITLE BOND, LINDA M NAME NAME 612 7TH AVE N STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 33715 CITY - SI - 7IP CITY+ST-ZIP TITLE Delete ☐ Addilion TITLE BOND, LINDA M NAME NAME STREET ADDRESS 612 7TH AVE N STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-ZIP CITY-ST-7IP FITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleie THLE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS

PRES. 2/20/07 (727) 328-1808X0

CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an addross, with all other like empowered.

CITY-ST-ZIP