2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2006 8:00 am **Secretary of State DOCUMENT # 445212** 1. Entity Name 02-09-2006 90044 004 ***150.00 A-1 CONSTRUCTION CO. INC. BUILDING CONTRACTORS Principal Place of Business Mailing Address 440 \$ MARKET AVE 440 S MARKET AVE FT PIERCE FL 34982 FT PIERCE FL 34982 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1520618 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAULS (RICHARD M.) Street Address (P.O. Box Number is Not Acceptable) ROUTE 4, BOX 223 OKEECHOBEE FL Zip Code City 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 agenta **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Addition Change TITLE PS Defete TITLE BLACK (LARRY M.) NAME NAME BLACK (PATRICIA K.) STREET ADDRESS 14300 ORANGE AVE STREET ADDRESS 14300 ORANGE AVE. CITY-ST-ZIP FORT PIERCE FL CITY-ST-7IP FT. PIERCE, FL. 34945 ☐ Delete TITLE Change ■ Addition TITLE NAME BLACK (PHILIP D.) STREET ADDRESS 4479 S 25TH STREET STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL CITY-ST-ZIP ☐ Addition ☐ Change THE ☐ Delete TITLE NAME NAME BLACK, LARRY E STREET ADDRESS STREET ADDRESS 10117 SPAYGLASS LANE CITY-ST-ZIP PORT SAINT LUCIE FL 34986 CITY-ST-ZIP ☐ Addition TITLE Oetete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BLACK

1-27-06

772-465-6730

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEROBORIECTOR

Date

Date

Date

Date

Dayrine Prone #

CITY-ST-ZIP

CITY-ST-ZIP