

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611012

FILED
Feb 01, 2011
Secretary of State

Entity Name: AARON CONSTRUCTION, INC.

Current Principal Place of Business:

15011 SAXON CIRCLE S.
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15011 SAXON CIRCLE S.
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 59-1880120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, KATHRYN ANNE
15011 SAXON CIRCLE S.
SOUTHWEST RANCHES, FL 33331 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: P
Name: AARON, CURTIS LARRY
Address: 15011 SAXON CIR S.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VST
Name: AARON, KATHRYN A.
Address: 15011 SAXON CIRCLE S.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: ST
Name: AARON, KATHRYN A.
Address: 15011 SAXON CIRCLE S.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: KATHRYN A. AARON

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date