

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002748

FILED
Jan 09, 2012
Secretary of State

Entity Name: ASPEN GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

105 EAST E STREET
TEHACHAPI, CA 93561 US

New Principal Place of Business:

Current Mailing Address:

105 EAST E STREET
TEHACHAPI, CA 93561 US

New Mailing Address:

FEI Number: 20-4022981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CYR, JIM
Address: 105 EAST E STREET
City-St-Zip: TEHACHAPI, CA 93561

Title: V
Name: CYR, JIM
Address: 105 EAST E STREET
City-St-Zip: TEHACHAPI, CA 93561

Title: T
Name: CYR, JIM
Address: 105 EAST E STREET
City-St-Zip: TEHACHAPI, CA 93561

Title: D
Name: CYR, JIM
Address: 105 EAST E STREET
City-St-Zip: TEHACHAPI, CA 93561

Title: S
Name: CYR, LESA
Address: 105 EAST E STREET
City-St-Zip: TEHACHAPI, CA 93561

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: JIM CYR

P

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date