2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86957

FILED Feb 24, 2012 Secretary of State

Entity Name: AURORA CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

741 DEL PRADO BLVD. NE CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

741 DEL PRADO BLVD. NE CAPE CORAL, FL 33909 US

FEI Number: 65-0141046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAZIANO, PAUL T.

741 DEL PRADO BLVD. NE

CAPE CORAL, FL 33909 US

GRAZIANO, PAUL T

741 DEL PRADO BLVD. NE

CAPE CORAL, FL 33909 US

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: PAUL T GRAZIANO 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 GRAZIANO, PAUL T

 Address:
 741 DEL PARDO BLVD. NE

 City-St-Zip:
 CAPE CORAL, FL 33909

Title: VT

 Name:
 GRAZIANO, AMIE F

 Address:
 741 DEL PRADO BLVD. NE

 City-St-Zip:
 CAPE CORAL, FL 33909

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: PAUL T GRAZIANO PS 02/24/2012