2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58033

FILED Apr 16, 2011 Secretary of State

Entity Name: A AND A CONSTRUCTION, INC.

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

9759 SADDLE CT

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

9759 SADDLE CT

LAKE WORTH, FL 33467 US

FEI Number: 59-2842897 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:

ARMSTRONG, KYLE 9759 SADDLE CT

LAKE WORTH, FL 33467 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

ARMSTRONG, KYLE Name: 9759 SADDLE CT Address: City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: ARMSTRONG, KYLE Address: 9759 SADDLE CT LAKE WORTH, FL 33467 City-St-Zip:

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: KYLE B ARMSTRONG **PRES** 04/16/2011