

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58033

FILED
Feb 21, 2012
Secretary of State

Entity Name: A AND A CONSTRUCTION, INC.

Current Principal Place of Business:

9759 SADDLE CT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9759 SADDLE CT
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-2842897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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 ARMSTRONG

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date