

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095642

FILED
Jan 05, 2012
Secretary of State

Entity Name: A & A CONSTRUCTION AND DESIGN, INC.

Current Principal Place of Business:

6923 NARCOOSSEE ROAD
622
ORLANDO, FL 32822

New Principal Place of Business:

3936 S. SEMORAN BLVD
112
ORLANDO, FL 32822

Current Mailing Address:

6923 NARCOOSSEE ROAD
622
ORLANDO, FL 32822

New Mailing Address:

3936 S. SEMORAN BLVD
112
ORLANDO, FL 32822

FEI Number: 59-3678092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALFONSO
4645 SADDLE CREEK PLACE
ORLANDO, FL 32829 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: RODRIGUEZ, ALFONSO
Address: 4645 SADDLE CREEK PL.
City-St-Zip: ORLANDO, FL 32829

Title: VP
Name: RODRIGUEZ, RUTH
Address: 4645 SADDLE CREEK PL.
City-St-Zip: ORLANDO, FL 32829

Title: D
Name: ROLON, ARIEL
Address: 4645 SADDLE CREEK PL
City-St-Zip: ORLANDO, FL 32829

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: ALFONSO RODRIGUEZ

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date