2010 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000039150

Entity Name: A & N CONSTRUCTION, INC.

FILED Sep 17, 2010 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2148 LAKE CHRISTIE DRIVE ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 2148 LAKE CHRISTIE DRIVE ORLANDO, FL 32809 FEI Number: 02-0580970 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: PERSAUD, RUDOLPH 2148 LAKÉ CHRISTIE DRIVE ORLANDO, FL 32809 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.

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: PERSAUD, RUDOLPH
Address: 2148 LAKE CHRISTIE DRIVE
City-St-Zip: ORLANDO, FL 32809

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: RUDOLPH PERSAUD PD 09/17/2010