2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134979

Entity Name: ANGEL BUILDING & CONSTRUCTION, INC.

FILED Apr 29, 2009 Secretary of State

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

78 HATTERTOWN ROAD 9264 S HAMMOCK AVENUE NEWTOWN, CT 06470 INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

78 HATTERTOWN ROAD 9264 S HAMMOCK AVENUE NEWTOWN, CT 06470 9264 S HAMMOCK AVENUE INVERNESS, FL 34452

FEI Number: 32-0049457 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:

VALENTINO, ANGEL
6020 61 CT E
PALMETTO, FL 34221 US

VALENTINO, ANGEL
9264 S HAMMOCK AVENUE
INVERNESS, FL 34452 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: ANGEL VALENTINO 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: VALENTINO, ANGEL VALENTINO, ANGEL

 Name:
 VALENTINO, ANGEL
 Name:
 VALENTINO, ANGEL

 Address:
 78 HATTERTOWN ROAD
 Address:
 9264 S HAMMOCK AVENUE

 City-St-Zip:
 NEWTOWN, CT 06470
 City-St-Zip:
 INVERNESS, FL 34452

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL VALENTINO PRES 04/29/2009