

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104641

FILED
Jul 02, 2005
Secretary of State

Entity Name: A A & F CONSTRUCTION, INC.

Current Principal Place of Business:

5528 FIRST AVENUE
FORT MYERS, FL 33907 US

New Principal Place of Business:

2119 SE 8PL
CAPE CORAL, FL 33990 US

Current Mailing Address:

5528 FIRST AVENUE
FORT MYERS, FL 33907 US

New Mailing Address:

2119 SE 8PL
CAPE CORAL, FL 33990 US

FEI Number: 57-1189394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISZEWSKI, LEONARD
2110 CLEVELAND AVENUE
FORT MYERS, FL 33901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: ARROYO, ANGEL
Address: 5528 FIRST AVENUE
City-St-Zip: FT. MYERS, FL 33907 US

Title: D () Delete
Name: ARROYO, ANGEL
Address: 5528 FIRST AVENUE
City-St-Zip: FT. MYERS, FL 33907 US

Title: T,D () Delete
Name: MACARENO, FERNANDO
Address: 5442 SECOND AVENUE
City-St-Zip: FT. MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ARROYO, ANGEL
Address: 2119 SE 8PL
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D (X) Change () Addition
Name: ARROYO, ANGEL
Address: 2119 SE 8PL
City-St-Zip: CAPE CORAL, FL 33990 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 ARROYO

MR

07/02/2005

Electronic Signature of Signing Officer or Director

Date