

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105040

Entity Name: A.E.D. CONSTRUCTION, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

128 GUAYMAS DR
KISSIMMEE, FL 34743

New Principal Place of Business:

137 ALDERWOOD DR.
KISSIMMEE, FL 34743

Current Mailing Address:

128 GUAYMAS DR
KISSIMMEE, FL 34743

New Mailing Address:

137 ALDERWOOD DR.
KISSIMMEE, FL 34743

FEI Number: 20-0232716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, DIORKI M
128 GUAYMAS DR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MEDINA, DIORKI M
137 ALDERWOOD DR.
KISSIMMEE, FL 34743 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: ANDY JUSTO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, DIORKI M
Address: 128 GUAYMAS DR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: JUSTO, ANDY
Address: 3123 MESA VERDE DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JUSTO, ANDY
Address: 2966 SIESTA VIEW DR.
City-St-Zip: KISSIMMEE, FL 34744

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: ANDY JUSTO

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date