

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126136

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALDRICH CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

928 PORTER DR.
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

928 PORTER DR.
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 20-0368907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, CHARLES W JR.
1765 CARNEGIE AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ALDRICH, CHARLES W JR.
928 PORTER DR
LARGO, FL 33771 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALDRICH, CHARLES W JR.
Address: 928 PORTER DRIVE
City-St-Zip: LARGO, FL 33771 US

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: CHARLES W ALDRICH JR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date