

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150576

FILED
Jan 15, 2008
Secretary of State

Entity Name: A & D PLUS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6210 NORTH HIMES AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8806 CAMERON CREST DRV
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-0478535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIAR-DELGADO, MIGUEL A
8806 CAMERON CREST DRV
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AGUIAR-DELGADO, MIGUEL A
Address: 8806 CAMERON CREST DRV
City-St-Zip: TAMPA, FL 33626

Title: OFFI () Delete
Name: AGUIAR, OLGA Y SECRETA
Address: 8806 CAMERON CREST DRV
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DIAZ, KEITH M VP
Address: 6210 NORTH HIMES AVE
City-St-Zip: TAMPA, FL 33614

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: MIGUEL AGUIAR

PSTD

01/15/2008

Electronic Signature of Signing Officer or Director

Date