2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 11, 2005 08:00 AM Secretary of State

DOCUMENT # P03000151892 1. Entity Name ARMSTRONG & SON CONSTRUCTION, INC.				Secr	etary of State	
Principal Place 523 103RD NAPLES, FL		Mailing Address 523 103RD AVE N NAPLES, FL 34108 US			-	
 	Sen Company	·				
DO NOT WRITE IN THIS SPACE			CE	03032005 No Chg-P C 4. FEI Number 13-4271510	Applied For Not Applicable	
				5. Certificate of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ARMSTRONG, MARK 523 103RD AVE N NAPLES, FL 34108			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, byed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature) FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 P. Election Campaign Financing Trust Fund Contribution.				.00 May Be ded to Fees	UATE	
10.	OFFICERS AND D	RECTORS		The second secon		
NAME STREET ADDRESS CITY-ST-ZIP	ARMSTRONG, MARK E 523 103RD AVE N NAPLES, FL 34108			Hononoo	70,400	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				03/117 05-6 0	39452 025-004 150.00	
JITLE NAME STREET ADDRESS CITY+ST-ZIP			<u> </u>	DO NOT WR		
NAME STREET ADDRESS CITY-ST-ZIP	s			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·	
TITLE NAME STREET ADDRESS			-	 .	· ·	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

SIGNATURE:

Mark

Armstrong

3-8-05

239-597-8260

Daytime Phone #