

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151892

FILED
Apr 04, 2007
Secretary of State

Entity Name: ARMSTRONG & SON CONSTRUCTION, INC.

Current Principal Place of Business:

523 103RD AVE N
NAPLES, FL 34108 US

New Principal Place of Business:

715 100TH AVE N
NAPLES, FL 34108 US

Current Mailing Address:

523 103RD AVE N
NAPLES, FL 34108 US

New Mailing Address:

715 100TH AVE N
NAPLES, FL 34108 US

FEI Number: 13-4271510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, MARK
523 103RD AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ARMSTRONG, MARK
715 100TH AVE N
NAPLES, FL 34108 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:

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, MARK E
Address: 523 103RD AVE N
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMSTRONG, MARK E
Address: 715 100TH AVE N
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK ARMSTRONG

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date