

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03588

FILED
Mar 23, 2011
Secretary of State

Entity Name: A.G. SPANOS CONSTRUCTION, INC.

Current Principal Place of Business:

10100 TRINITY PARKWAY
5TH FLOOR
STOCKTON, CA 95219 US

New Principal Place of Business:

Current Mailing Address:

10100 TRINITY PARKWAY
5TH FLOOR
STOCKTON, CA 95219 US

New Mailing Address:

FEI Number: 94-1672471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFO, CHARLES
2502 ROCKY POINT RD
STE 865
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RAFFO, CHARLES
2701 NORTH ROCKY POINT RD
STE 100
TAMPA, FL 33607 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPANOS, DEAN A
Address: 10100 TRINITY PARKWAY, 5TH FLOOR
City-St-Zip: STOCKTON, CA 95219 UA

Title: VD
Name: SPANOS, MICHAEL A
Address: 10100 TRINITY PARKWAY, 5TH FLOOR
City-St-Zip: STOCKTON, CA 95219 US

Title: V
Name: MURPHY, JEREMIAH T
Address: 10100 TRINITY PARKWAY, 5TH FLOOR
City-St-Zip: STOCKTON, CA 95219 US

Title: S
Name: BERBERIAN, DEA SPANOS
Address: 10100 TRINITY PARKWAY, 5TH FLOOR
City-St-Zip: STOCKTON, CA 95219 US

Title: VT
Name: COHEN, STEVEN L
Address: 10100 TRINITY PARKWAY, 5TH FLOOR
City-St-Zip: STOCKTON, CA 95219

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: STEVEN L. COHEN

VT

03/23/2011

Electronic Signature of Signing Officer or Director

Date