

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015127

FILED
Aug 29, 2011
Secretary of State

Entity Name: A-PLUS CONSTRUCTION OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

2041 NORTH ROBERTS CIRCLE
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

2041 NORTH ROBERTS CIRCLE
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 45-0532643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREYS, FRANK C JR.
2041 NORTH ROBERTS CIRCLE
PENSACOLA, FL 32534 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUMPHREYS, FRANK C JR.
Address: 2041 NORTH ROBERTS CIRCLE
City-St-Zip: PENSACOLA, FL 32534 US

Title: VP
Name: DIAMOND, JASON C
Address: 2041 NORTH ROBERTS CIRCLE
City-St-Zip: PENSACOLA, FL 32534

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: FRANK C HUMPHREYS

PRES

08/29/2011

Electronic Signature of Signing Officer or Director

Date