

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000062128

Entity Name: A & F CONTRACTING, INC.

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

3340 FAIRLANE FARMS ROAD SUITE 7
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3340 FAIRLANE FARMS ROAD SUITE 7
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 06-1723096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORKEY, DAVID C
14535 DRAFT HORSE LANE
WELLINGTON, FL 33414 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: PSTD () Delete
Name: FORKEY, DAVID C
Address: 14535 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPRS () Change (X) Addition
Name: MICHEL, RALPH
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC () Change (X) Addition
Name: LOUIDORT, BERRY
Address: 1055 GROVE PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TRE () Change (X) Addition
Name: PITINO, RANDAL
Address: 8769 WELLINGTON VIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAVID C. FORKEY

PSTD

08/07/2007

Electronic Signature of Signing Officer or Director

Date