

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063403

FILED
Jan 27, 2006
Secretary of State

Entity Name: A & A CONSTRUCTION ENTERPRISES., INC.

Current Principal Place of Business:

6220 WOODWARD LANE
UNIT A
MILTON, FL 32570

New Principal Place of Business:

4371 SANTA VILLA DR
PACE, FL 32571

Current Mailing Address:

6220 WOODWARD LANE
UNIT A
MILTON, FL 32570

New Mailing Address:

4371 SANTA VILLA DR
PACE, FL 32571

FEI Number: 20-1011804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKIE, TIMOTHY S
6220 WOODWARD LANE
UNIT A
MILTON, FL 32570 US

Name and Address of New Registered Agent:

STARKIE, TIMOTHY S
4371 SANTA VILLA DR
PACE, FL 32571 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: TIMOTHY STARKIE

01/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARKIE, TIMOTHY S
Address: 6220 WOODWARD LANE, UNIT A
City-St-Zip: MILTON, FL 32570

Title: V () Delete
Name: BRANDENBURG, NICHOLAS K
Address: 12000 SCENIC HIGHWAY, #63
City-St-Zip: PENSACOLA, FL 32514

Title: V () Delete
Name: HOLLOWAY, RONALD L
Address: 4186 COTTON
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARKIE, TIMOTHY S
Address: 4371 SANTA VILLA DR
City-St-Zip: PACE, FL 32571

Title: V (X) Change () Addition
Name: RIORDAN, HARLEY
Address: 27 S FAIRFIELD DR
City-St-Zip: PENSACOLA, FL 32506

Title: V (X) Change () Addition
Name: HERRIN, JOSEPH
Address: 6075 CHILDREN ST
City-St-Zip: MILTON, FL 32570

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: TIMOTHY STARKIE

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date