2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106954

Entity Name: A-E ROJAS CONSTRUCTION INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9912 CONNECTICUT STREET 9804 NEW YORK ST GIBSONTON, FL 33534 GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

9912 CONNECTICUT STREET 9804 NEW YORK ST GIBSONTON, FL 33534 GIBSONTON, FL 33534

FEI Number: 56-2469874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CREASON, CHERYL
 CREASON, CHERYL

 9912 CONNECTICUT ST
 105 7 TH AV NE

 105 7 TH AV NE, FL 33357
 US

 GIBSONTON, FL 33357
 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: CREASON CHERYL 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROJAS, EVA

Address: 9912 CONNECTICUT ST City-St-Zip: GIBSONTON, FL 33534

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: EVA ROJAS MGR 02/15/2012