

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: A PLUS CONSTRUCTION GROUP INC

Current Principal Place of Business:

1148 WINTERBERRY DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

737 PLANTATION COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

1148 WINTERBERRY DR
MARCO ISLAND, FL 34145

New Mailing Address:

737 PLANTATION COURT
MARCO ISLAND, FL 34145

FEI Number: 20-2166448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZARKO, ALTIN
1148 WINTERBERRY DR
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NAZARKO, ALTIN
737 PLANTATION COURT
MARCO ISLAND, FL 34145 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: A NAZARKO

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAZARKO, ALTIN
Address: 737 PLANTATION COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: A NAZARKO

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date