

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000014147

FILED
May 01, 2007
Secretary of State

Entity Name: A & E CONSTRUCTION & REMODELING INC.

Current Principal Place of Business:

6191 SABAL POINT CIRCLE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

6191 SABAL POINT CIRCLE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 25-1910591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBILES, EFRAIN
6191 SABAL POINT CIRCLE
PORT ORANGE, FL 32128 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: D () Delete
Name: UBILES, EFRAIN
Address: 6191 SABAL POINT CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: O () Delete
Name: TOLENTINO, ANGEL
Address: 6191 SABAL POINT CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ELLINGSON, SANDRA
Address: 6191 SABAL POINT CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: O (X) Change () Addition
Name: UBILES, EFRAIN
Address: 6191 SABAL POINT CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 US

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: SANDRA ELLINGSON

O

05/01/2007

Electronic Signature of Signing Officer or Director

Date