

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000104048

FILED
Jul 24, 2008
Secretary of State**Entity Name:** ANGLES CONSTRUCTION, INC.**Current Principal Place of Business:**1 SW OSCEOLA STREET
2
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**1 SW OSCEOLA STREET
2
STUART, FL 34994**New Mailing Address:****FEI Number:** 30-0326674**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANGLES, MARC F.
1 SW OSCEOLA STREET
2
STUART, FL 34994 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:** DP () Delete
Name: ANGLES, MARC F.
Address: 1 SW OSCEOLA STREET STE 2
City-St-Zip: STUART, FL 34994**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DP () Change (X) Addition
Name: STALEY, BRUCE L.
Address: 1 SW OSCEOLA STREET STE 2
City-St-Zip: STUART, FL 34994

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: MARC F ANGLES

DP

07/24/2008

Electronic Signature of Signing Officer or Director_____
Date