

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023332

FILED
Apr 29, 2009
Secretary of State

Entity Name: AGA SONS CONSTRUCTION INC.

Current Principal Place of Business:

12733 SOPHIA MARIE LOOP
ORLANDO, FL 32828 US

New Principal Place of Business:

2019 STONE ABBEY BLVD.
ORLANDO, FL 32828 US

Current Mailing Address:

12733 SOPHIA MARIE LOOP
ORLANDO, FL 32828 US

New Mailing Address:

2019 STONE ABBEY BLVD.
ORLANDO, FL 32828 US

FEI Number: 20-4309486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO DE GARCIA, PIEDAD D
12733 SOPHIA MARIE LOOP
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GALINDO DE GARCIA, PIEDAD D
2019 STONE ABBEY BLVD.
ORLANDO, FL 32828 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: PIEDAD GALINDO DE GARCIA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALINDO DE GARCIA, PIEDAD D
Address: 12733 SHOPIA MARIE LOOP
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: GARCIA, JESUS A
Address: 12733 SHOPIA MARIE LOOP
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREZ (X) Change () Addition
Name: GALINDO DE GARCIA, PIEDAD D
Address: 2019 STONE ABBEY BLVD
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change () Addition
Name: GARCIA, JESUS A
Address: 2019 STONE ABBEY BLVD
City-St-Zip: ORLANDO, FL 32828 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: PIEDAD GALINDO DE GARCIA

PREZ

04/29/2009

Electronic Signature of Signing Officer or Director

Date