

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023332

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: AGA SONS CONSTRUCTION INC.

## Current Principal Place of Business:

2019 STONE ABBEY BLVD.  
ORLANDO, FL 32828 US

## New Principal Place of Business:

12636 MARIBOU CIRCLE  
ORLANDO, FL 32828 US

## Current Mailing Address:

2019 STONE ABBEY BLVD.  
ORLANDO, FL 32828 US

## New Mailing Address:

12636 MARIBOU CIRCLE  
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  
2019 STONE ABBEY BLVD.  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

GALINDO DE GARCIA, PIEDAD D  
12636 MARIBOU CIRCLE  
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:

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PREZ  
Name: GALINDO DE GARCIA, PIEDAD D  
Address: 12636 MARIBOU CIRCLE  
City-St-Zip: ORLANDO, FL 32828 US

Title: VP  
Name: GARCIA, JESUS A  
Address: 12636 MARIBOU CIRCLE  
City-St-Zip: ORLANDO, FL 32828 US

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: JESUS A. GARCIA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date