

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023332

FILED
Apr 30, 2012
Secretary of State

Entity Name: AGA SONS CONSTRUCTION INC.

Current Principal Place of Business:

12636 MARIBOU CIRCLE
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

12636 MARIBOU CIRCLE
ORLANDO, FL 32828 US

New Mailing Address:

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
12636 MARIBOU CIRCLE
ORLANDO, FL 32828 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: 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: GALINDO DE GARCIA PIEDAD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date