

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038232

FILED
Feb 17, 2011
Secretary of State

Entity Name: AGELESS CONSTRUCTION INC.

Current Principal Place of Business:

5601 HAINES ROAD
BLDG 1
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

204 37TH AVENUE NORTH
#250
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

5601 HAINES ROAD
BLDG 1, UNIT 1
ST. PETERSBURG, FL 33714 US

New Mailing Address:

5601 HAINES ROAD
BLDG 1, UNIT 1
ST. PETERSBURG, FL 33714 US

FEI Number: 20-8726101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTENOT, VIRGINIA M
204 37TH AVENUE NORTH
#250
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

FONTENOT, VIRGINIA M
5601 HAINES ROAD
BLDG #1, UNIT #1
ST. PETERSBURG, FL 33714 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONTENOT, VIRGINIA M
Address: 5601 HAINES ROAD BLDG #1, UNIT #1
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: VP
Name: BRYAN FONTENOT, RACHEL L
Address: 5601 HAINES ROAD BLDG #1, UNIT #1
City-St-Zip: ST. PETERSBURG, FL 33714 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: RACHEL BRYAN FONTENOT

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date