

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026489

FILED
Apr 30, 2011
Secretary of State

Entity Name: A1A GENERAL CONTRACTING INC.

Current Principal Place of Business:

480 7TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1258 BEACH BLVD, JAX BEACH, FL 32250
SUITE B
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 51038
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 26-2198205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLING, JOSEPH E
480 7TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BURLING, JOSEPH E
1258 BEACH BLVD, JAX BEACH, FL 32250
SUITE B
JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURLING, JOSEPH E
Address: 1258 BEACH BLVD UNIT-B, JAXBEACH, FL 32250
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOSEPH E BURLING

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date