

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031020

FILED  
May 10, 2009  
Secretary of State

Entity Name: AAA CONSTRUCTION MANAGERS, INC

## Current Principal Place of Business:

1415 ENSENADA DR  
ORLANDO, FL 32825

## New Principal Place of Business:

## Current Mailing Address:

1415 ENSENADA DR  
ORLANDO, FL 32825

## New Mailing Address:

FEI Number: 26-2260183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMMONS, ALFRED  
1415 ENSENADA DR  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

SIMMONS, ALFRED J  
1415 ENSENADA DR  
ORLANDO, FL 32825 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: ALFRED J SIMMONS

05/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIMMONS, ALFRED  
Address: 1415 ENSENADA DR  
City-St-Zip: ORLANDO, FL 32825

Title: VP ( ) Delete  
Name: SIMMONS, ANGELA  
Address: 1415 ENSENADA DR  
City-St-Zip: ORLANDO, FL 32825

Title: SEC ( ) Delete  
Name: SIMMONS, ADRIANNA  
Address: 1415 ENSENADA DR  
City-St-Zip: ORLANDO, FL 32825

Title: T ( ) Delete  
Name: SIMMONS, ALFRED  
Address: 1415 ENSENADA DR  
City-St-Zip: ORLANDO, FL 32825

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIMMONS, ALFRED J  
Address: 1415 ENSENADA DR  
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change ( ) Addition  
Name: SIMMONS, ANGELA F  
Address: 1415 ENSENADA DR  
City-St-Zip: ORLANDO, FL 32825

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: SIMMONS, ANGELICA  
Address: 1415 ENSENADA DR  
City-St-Zip: ORLANDO, FL 32825

Title: DIR ( ) Change (X) Addition  
Name: SIMMONS, AKEEM  
Address: 1415 ENSENADA DR  
City-St-Zip: ORLANDO, FL 32825

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: ALFRED J SIMMONS

P

05/10/2009

Electronic Signature of Signing Officer or Director

Date