

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031020

FILED
Apr 25, 2012
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 J
1415 ENSENADA DR
ORLANDO, FL 32825 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: P
Name: SIMMONS, ALFRED J
Address: 1415 ENSENADA DR
City-St-Zip: ORLANDO, FL 32825

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

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

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: ALFRED J. SIMMONS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date