

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105524

Entity Name: A & Y CONSTRUCTION, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1375 NW 65TH AVENUE
UNIT #1
PLANTATION, FL 33313

New Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 104A
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1375 NW 65TH AVENUE
UNIT #1
PLANTATION, FL 33313

New Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 104A
FT. LAUDERDALE, FL 33304

FEI Number: 26-3810556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 S. COMMERCE AVENUE
SEBRING, FL 33870 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: ABLES, JASON
Address: 915 MIDDLE RIVER DRIVE, SUITE 104A
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP
Name: YURTTUTAN, HALUK
Address: 915 MIDDLE RIVER DRIVE, SUITE 104A
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S,T
Name: ABLES, JASON
Address: 915 MIDDLE RIVER DRIVE, SUITE 104A
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JASON ABLES

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date