2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002141

Entity Name: 3 A CONSTRUCTION INC

FILED Feb 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 572 TROPICAL WAY FREEPORT, FL 32439 US **Current Mailing Address: New Mailing Address:** 572 TROPICAL WAY FREEPORT, FL 32439 US FEI Number: 26-4026796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FANELLA, NICHOLAS R 434 TANGLEWOOD DR FORT WALTON BEACH, FL 32547 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 WISNIEWSKI, ADAM

 Address:
 572 TROPICAL WAY

 City-St-Zip:
 FREEPORT, FL 32439 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: ADAM WISNIEWSKI PSD 02/11/2012