

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085553

FILED
Apr 30, 2012
Secretary of State

Entity Name: AD&SONS CONSTRUCTION, INC

Current Principal Place of Business:

2914 MADRID AVE E
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

2914 MADRID AVE E
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 45-3528482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANGOLLI, ARTUR
2914 MADRID AVE E
JACKSONVILLE, FL 32217 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: DANGOLLI, ARTUR
Address: 2914 MADRID AVE E
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: DANGOLLI, ENTELA
Address: 2914 MADRID AVE E
City-St-Zip: JACKSONVILLE, FL 32217

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: ENTELA DANGOLLI

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date