2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028890

Entity Name: AZIZ CONSTRUCTION CO., INC.

FILED Apr 20, 2012 Secretary of State

Date

Current Principa	al Place of Business:	New Principal Place of Business:

12216 N 56TH STREET 16204 N. NEBRASKA AVE TAMPA, FL 33617 US SUITE G

LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

12216 N 56TH STREET

TAMPA, FL 33617 US

16204 N. NEBRASKA AVE
SUITE G
LUTZ, FL 33549 US

FEI Number: 65-0513291 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:

HAMILTON, THEODORE J 1010 N FLORIDA AVE TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: CPVP

Name: AZIZ, STEFFEN

Address: 16204 N. NEBRASKA AVE, SUITE G

City-St-Zip: LUTZ, FL 33549 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: STEFFEN AZIZ CPVP 04/20/2012