

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016354

FILED
Apr 05, 2008
Secretary of State

Entity Name: ARIES CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5144 3RD RD
LK WORTH, FL 33467 US

New Principal Place of Business:

9148 YEARLING DR
LAKE WORTH, FL 33467 US

Current Mailing Address:

5144 3RD RD
LK WORTH, FL 33467 US

New Mailing Address:

9148 YEARLING DR
LAKE WORTH, FL 33467 US

FEI Number: 65-0733323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDEL, JEAN MARC
5144 3RD ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

TRUDEL, JEAN MARC
9148 YEARLING DR
LAKE WORTH, FL 33467 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:

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRUDEL, JEAN MARC
Address: 5144 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRUDEL, JEAN MARC
Address: 9148 YEARLING DR
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN MARC TRUDEL

D

04/05/2008

Electronic Signature of Signing Officer or Director

Date