2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016354

Entity Name: ARIES CONSTRUCTION SERVICES, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9148 YEARLING DR 5792 LAGO DEL SOL DRIVE LAKE WORTH, FL 33467 US LAKE WORTH, FL 33449 US

Current Mailing Address: New Mailing Address:

9148 YEARLING DR 5792 LAGO DEL SOL DRIVE LAKE WORTH, FL 33467 US LAKE WORTH, FL 33449 US

FEI Number: 65-0733323 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:

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

TRUDEL, JEAN MARC
5792 LAGO DEL SOL DRIVE
LAKE WORTH, FL 33449 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRUDEL, JEAN MARC
Address: 5792 LAGO DEL SOL DRIVE
City-St-Zip: LAKE WORTH, FL 33449

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: JEAN MARC TRUDEL PRES 04/11/2012