

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046523

Entity Name: ARP CONSTRUCTION GROUP, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1100 EAST OAKLAND PARK BLVD.
109
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

PO BOX 1237
FORT LAUDERDALE, FL 333021237 US

New Principal Place of Business:

6100 SOUTH FALLS CIRCLE DRIVE
SUITE 112
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

PO BOX 1303
DANIA BEACH, FL 330041303 US

FEI Number: 65-0924456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AUGUSTIN
1100 E. OAKLAND PARK BLVD.
SUITE 109
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

RODRIGUEZ, AUGUSTIN
6100 SOUTH FALLS CIRCLE DRIVE
SUITE 112
FORT LAUDERDALE, FL 33319 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: AUGUSTIN RODRIGUEZ

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, AGUSTIN
Address: 1100 E OAKLAND PARK BLVD, #109
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: D () Delete
Name: PUJOLS, AUGUST
Address: 1100 E OAKLAND PARK BLVD, #109
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, AGUSTIN
Address: P. O. BOX 1303
City-St-Zip: DANIA BEACH, FL 330041303 US

Title: D (X) Change () Addition
Name: PUJOLS, AUGUST
Address: P. O. BOX 1237
City-St-Zip: FORT LAUDERDALE, FL 333021237 US

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: AUGUSTIN RODRIGUEZ

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date