2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046523

Entity Name: ARP CONSTRUCTION GROUP, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

6100 SOUTH FALLS CIRCLE DRIVE SUITE 112

FORT LAUDERDALE, FL 33319 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: RODRIGUEZ, AGUSTIN Address: P. O. BOX 1303

City-St-Zip: DANIA BEACH, FL 330041303 US

Title: D

Name: PUJOLS, AUGUST Address: P. O. BOX 1237

City-St-Zip: FORT LAUDERDALE, FL 333021237 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: AGUSTIN RODRIGUEZ D 04/28/2010