2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000046523

Entity Name: ARP CONSTRUCTION GROUP, INC.

FILED Jun 25, 2010 Secretary of State

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

6100 SOUTH FALLS CIRCLE DRIVE 1100 E OAKLAND PARK BLVD

SUITE 112 SUITE 109

FORT LAUDERDALE, FL 33319 US FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

PO BOX 1303 1100 E OAKLAND PARK BLVD

DANIA BEACH, FL 330041303 US SUITE 109

FORT LAUDERDALE, FL 33334 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

PUJOLS, AUGUST
1100 E OAKLAND PARK BLVD
SUITE 109

FORT LAUDERDALE, FL 33319 US FORT LAUDERDALE, FL 33334 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: AUGUST PUJOLS 06/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PUJOLS, AUGUST

Address: 1100 E OAKLAND PARK BLVD, SUITE 109 City-St-Zip: FORT LAUDERDALE, FL 33334 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: AUGUST PUJOLS D 06/25/2010