2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110809

Entity Name: AEGIS BUILDING SERVICES, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4825 MARION CO. RD. WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

P.O. BOX 933 LADY LAKE, FL 32158

FEI Number: 59-3614913 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:

GINGRAS, VINCENT P

4825 MARION COUNTY ROAD

WEIRSDALE, FL 32195 US

ALL FLORIDA FIRM INC

813 DELTONA BLVD STE A

BOX 1364496

DELTONA, FL 32725 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: GINGRAS, VINCENT P 01/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT ()Delete Title: ()Change ()Addition

 Name:
 GINGRAS, VINCENT P
 Name:

 Address:
 4825 MARION CO. RD.
 Address:

 City-St-Zip:
 WEIRSDALE, FL 32195
 City-St-Zip:

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: GINGRAS, VINCENT P P 01/07/2009