

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110809

FILED
Apr 20, 2011
Secretary of State

Entity Name: AEGIS BUILDING SERVICES, INC.

Current Principal Place of Business:

4825 MARION CO. RD.
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 933
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 59-3614913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGRAS, DANIEL B
113 DUSK MEADOW TR
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: GINGRAS, VINCENT P
Address: 4825 MARION CO. RD.
City-St-Zip: WEIRSDALE, FL 32195

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: VINCENT P. GINGRAS

DPT

04/20/2011

Electronic Signature of Signing Officer or Director

Date