

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042115

FILED
Feb 27, 2012
Secretary of State

Entity Name: A1A CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

103 OAKWOOD RD.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

103 OAKWOOD RD.
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

103 OAKWOOD RD.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

103 OAKWOOD RD.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3645423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAU, FRANCINE CLAIR ESQ.
3219 ATLANTIC BLVD .
JACKSONVILLE, FL 32207 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: DPTS
Name: STEVENSON, CARL
Address: 103 OAKWOOD RD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: CARL H STEVENSON

DPTS

02/27/2012

Electronic Signature of Signing Officer or Director

Date