

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000141180

Entity Name: NEW CONSTRUCTION AC INC.

FILED
Nov 09, 2005
Secretary of State

Current Principal Place of Business:

1111 S. COOPER DRIVE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1111 S. COOPER DRIVE
DELTONA, FL 32725

New Mailing Address:

FEI Number: 20-1731284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASTEEN, FLOYD O
1111 S. COOPER DRIVE
DELTONA, FL 32725 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: P () Delete
Name: SHASTEEN, FLOYD O
Address: 1111 SOUTH COOPER DRIVE
City-St-Zip: DELTONA, FL 32725

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HAMMER, JOHN K
Address: 1857 SIR LANCELOT CIR
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP () Change (X) Addition
Name: FRISENDA, TERRY E
Address: 6240 OAK SHORE DR
City-St-Zip: SAINT CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FLOYD O. SHASTEEN

P

11/09/2005

Electronic Signature of Signing Officer or Director

Date