

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051452

Entity Name: ANC CONSTRUCTION, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

3450 PARKWAY CENTER CT
SUITE 607I
ORLANDO, FL 32808 US

Current Mailing Address:

3450 PARKWAY CENTER CT
SUITE 607I
ORLANDO, FL 32808 US

New Principal Place of Business:

720 BUSINESS PARK BLVD
UNIT #10
WINTER GARDEN, FL 34787 US

New Mailing Address:

720 BUSINESS PARK BLVD
UNIT #10
WINTER GARDEN, FL 34787 US

FEI Number: 59-3453426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDAYAT, ARMAN
720 BUSINESS PARK BLVD.
UNIT 10
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEDAYAT, ARMAN
Address: 3450 PARKWAY CENTER CT STE 607I
City-St-Zip: ORLANDO, FL 32808 US

Title: VP () Delete
Name: PEREZ, SANDRA E
Address: 3450 PARKWAY CENTER CT STE 607I
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEDAYAT, ARMAN
Address: 720 BUSINESS PARK BLVD, UNIT #10
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: PEREZ, SANDRA E
Address: 720 BUSINESS PARK BLVD, UNIT #10
City-St-Zip: WINTER GARDEN, FL 34787 US

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: ARMAN HEDAYAT

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date