

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 08, 2007
Secretary of State**

DOCUMENT# 445212

Entity Name: A-1 CONSTRUCTION CO. INC. BUILDING CONTRACTORS

Current Principal Place of Business:

440 S MARKET AVE
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

440 S MARKET AVE
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 59-1520618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULS (RICHARD M.)
ROUTE 4, BOX 223
OKEECHOBEE, FL 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: BLACK, PATRICIA K
Address: 14300 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34945

Title: V () Delete
Name: BLACK, PHILIP D.,
Address: 4479 S 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

Title: T () Delete
Name: BLACK, LARRY E,
Address: 10117 SPYGLASS LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S () Change (X) Addition
Name: BLACK, DAVID R,
Address: 4801 SEAGRAPE DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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: LARRY E BLACK

T

10/08/2007

Electronic Signature of Signing Officer or Director

Date