

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649162

FILED
Mar 25, 2008
Secretary of State

Entity Name: FIVE ACES CONSTRUCTION CORPORATION

Current Principal Place of Business:

2611 20TH ST. WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

300 LEONARD BLVD NORTH
UNIT 9
LEHIGH ACRES, FL 33971

Current Mailing Address:

2611 20TH WEST
LEHIGH ACRESS, FL 33971

New Mailing Address:

2613 20TH WEST
LEHIGH ACRESS, FL 33971

FEI Number: 59-1960986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LAZARO
2611 20TH ST. WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

MARTINEZ, LAZARO
2613 20TH ST. WEST
LEHIGH ACRES, FL 33971 US

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: LAZARO MARTINEZ

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MARTINEZ, LAZARO
Address: 2311 20TH ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T () Delete
Name: GONZALEZ, LIVAN
Address: 2311 20TH ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: MARTINEZ, LAZARO
Address: 2313 20TH ST WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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

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: LAZARO MARTINEZ

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date