

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007234

FILED
Apr 22, 2008
Secretary of State

Entity Name: AT CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

2911 S.R. 580
SUITE 22
CLEARWATER, FL 33759

New Principal Place of Business:

2911 S.R. 590
SUITE 22
CLEARWATER, FL 33759

Current Mailing Address:

2911 S.R. 580
SUITE 22
CLEARWATER, FL 33759

New Mailing Address:

2911 S.R. 590
SUITE 22
CLEARWATER, FL 33759

FEI Number: 95-4809304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAN, ATTILA
2911 S.R. 580
SUITE 22
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ARIAN, ATTILA
2911 S.R. 590
SUITE 22
CLEARWATER, FL 33759 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSC () Delete
Name: ARIAN, ATTILA
Address: 2911 S.R. 590 SUITE 22
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ATTILA ARIAN

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date