

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37293

FILED
Apr 20, 2009
Secretary of State

Entity Name: ATLANTIC COAST CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

9550 NW 77 AVENUE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

6073 NW 167 STREET
C-9
MIAMI, FL 33015

Current Mailing Address:

9550 NW 77 AVENUE
HIALEAH GARDENS, FL 33016

New Mailing Address:

6073 NW 167 STREET
C-9
MIAMI, FL 33015

FEI Number: 59-2195531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO
9550 NW 77 AVENUE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO
6073 NW 167 STREET
C-9
MIAMI, FL 33015 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: ROBERT RODRIGUEZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ROBERTO
Address: 9550 NW 77 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ROBERTO
Address: 6073 NW 167 STREET C-9
City-St-Zip: MIAMI, FL 33015

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: ROBERT RODRIGUEZ

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date