

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88352

FILED
Apr 06, 2009
Secretary of State

Entity Name: ADVANCED STRUCTURAL CONCEPTS, INCORPORATED

Current Principal Place of Business:

5650 SW 67TH TERRACE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6511 NOVA DRIVE PMB#153
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 59-2370014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPANELLO, RICHARD
5650 SW 67TH TERRACE
DAVIE, FL 33314 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: PDST () Delete
Name: CASPANELLO, RICHARD C
Address: 5650 SW 67TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: CASPANELLO, ROBERT J
Address: 3644 S.W. 22ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD C CASPANELLO

PDST

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date