2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # J23781 1. Entity Name **FILED** ASSOCIATED CONSTRUCTION PRODUCTS: INC. Jul 09, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 25352 WESLEY CHAPEL BLVD. 25352 WESLEY CHAPEL BLVD. LUTZ, FL 33559 LUTZ, FL 33559 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2692893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALLS, LAWRENCE RAYMOND DO NOT WRITE 16227 IVY LAKE DR ODESSA, FL 33556 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or popted name of registered agent and role if applicable (NOTE Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. U00000953740 Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS CEO TITLE FALLS, LAWRENCE R. NAME STREET ADDRESS **16227 IVY LAKE DR** CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME JOHNSTON, STEVEN STREET ADDRESS 4738 WOODMERE RD LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE NAME BETHARDS, JOHN D STREET ADDRESS 16371 IVY LAKES DR DO NOT WRITE CITY-ST-ZIP ODESSA, FL 33556 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7208

813)973-4425