

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J23781

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** ASSOCIATED CONSTRUCTION PRODUCTS, INC.

**Current Principal Place of Business:**

25352 WESLEY CHAPEL BLVD.  
LUTZ, FL 33559

**New Principal Place of Business:**

**Current Mailing Address:**

25352 WESLEY CHAPEL BLVD.  
LUTZ, FL 33559

**New Mailing Address:**

**FEI Number:** 59-2692893

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FALLS, LAWRENCE RAYMOND  
16227 IVY LAKE DR  
ODESSA, FL 33556 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

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** FALLS, LAWRENCE R.  
**Address:** 16227 IVY LAKE DR  
**City-St-Zip:** ODESSA, FL 33556

**Title:** ST  
**Name:** JOHNSTON, STEVEN  
**Address:** 4738 WOODMERE RD  
**City-St-Zip:** LAND O LAKES, FL 34639

**Title:** P  
**Name:** BETHARDS, JOHN D  
**Address:** 16371 IVY LAKES DR  
**City-St-Zip:** ODESSA, FL 33556

I hereby 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 all other like empowered.

**SIGNATURE:** LAWRENCE FALLS

CEO

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date