

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23781

FILED
Apr 24, 2012
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: PRES
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 R. FALLS

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date