

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K89628

FILED
Jul 13, 2011
Secretary of State

Entity Name: ACTS CONSTRUCTION, INC.

Current Principal Place of Business:

3274 OVERLAND RD.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 680427
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 59-2948328 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CROSWELL, LYNN N. JR.
7015 CHARINGMOOR CT
ORLANDO, FL 32818 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: PD
Name: CROSWELL, LYNN N. JR.
Address: 7015 CHARINGMOOR CT
City-St-Zip: ORLANDO, FL

Title: STD
Name: CROSWELL, MARY D.
Address: 2815 RIDDLE DR
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: CROSWELL, KERI D.
Address: 227 CHERRYWOOD GARDENS DRIVE
City-St-Zip: MAITLAND, FL 32751

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: MARY D. CROSWELL

STD

07/13/2011

Electronic Signature of Signing Officer or Director

Date