2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89628

Entity Name: ACTS CONSTRUCTION, INC.

Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3274 OVERLAND RD. APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

P O BOX 680427

ORLANDO, FL 32868 US

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

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

CROSWELL, LYNN N. JR. CROSWELL, KERI D. 7015 CHARINGMOOR CT 3274 OVERLAND ROAD ORLANDO, FL 32818 APOPKA, FL 32703

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: KERI D. CROSWELL 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CROSWELL, KERI D.. Name: 3274 OVERLAND RD Address: City-St-Zip: APOPKA, FL 32703

Title: STD

CROSWELL, MARY D. Name: Address: 2815 RIDDLE DR

WINTER PARK, FL 32789 City-St-Zip:

Title: VΡ

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

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 04/11/2012