2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34208

FILED Apr 23, 2012 Secretary of State

Entity Name: ACD CONSTRUCTION CORP.

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

14433 SASSANDRA DR. ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

14433 SASSANDRA DR. ODESSA, FL 33556 US

FEI Number: 65-0170573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEFORGE, DAVYLYN K

14433 SASSANDRA DR

ODESSA, FL 335563648 US

DEFORGE, ANDREW C

14433 SASSANDRA DR

ODESSA, FL 335563648 US

ODESSA, FL 335563648 US

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: ANDREW C. DEFORGE 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEFORGE, ANDREW C. Address: 14433 SASSANDRA DR City-St-Zip: ODESSA, FL 33556

Title: ST

Name: DEFORGE, DAVYLYN K Address: 14433 SASSANDRA 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: ANDREW C. DEFORGE PSD 04/23/2012