

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017420

Entity Name: ACS CONSTRUCTION, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

672 JACKSON AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

250 WAYMONT CT.
SUITE 110
LAKE MARY, FL 32746 US

Current Mailing Address:

672 JACKSON AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

501 N. ORLANDO AVE. STE.313
PMB 216
WINTER PARK,, FL 32789

FEI Number: 59-3624523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR.
118 E. JEFFERSON STREET
ORLANDO, FL 32801 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: PRES
Name: DELLACAVA, GINO R
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: DELLACAVA, BRANDI K
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789 US

Title: S
Name: DELLACAVA, BRANDI K
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: DELLACAVA, GINO R
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: DELLACAVA, BRANDI K
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789 US

Title: T
Name: DELLACAVA, BRANDI K
Address: 501 N. ORLANDO AVE. STE.313 #216
City-St-Zip: WINTER PARK, FL 32789 US

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: BRANDI DELLACAVA

SECR

02/03/2011

Electronic Signature of Signing Officer or Director

Date