

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018551

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA CONTRACTORS ALLIANCE, INC.

Current Principal Place of Business:

5492 HARBOUR CASTLE DR
FORT MYERS, FL 33907

New Principal Place of Business:

2728 NE 5TH AVE
CAPE CORAL, FL 33909

Current Mailing Address:

5492 HARBOUR CASTLE DR
FORT MYERS, FL 33907

New Mailing Address:

2728 NE 5TH AVE
CAPE CORAL, FL 33909

FEI Number: 65-0998362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIELY, DEREK P
Address: 5492 HARBOUR CASTLE DR
City-St-Zip: FORT MYERS, FL 33907

Title: STD () Delete
Name: KIELY, DAWN M
Address: 5492 HARBOUR CASTLE DR
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIELY, DEREK P
Address: 2728 NE 5TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: STD (X) Change () Addition
Name: KIELY, DAWN M
Address: 2728 NE 5TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEREK KIELY

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date