

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094428

FILED
May 19, 2008
Secretary of State

Entity Name: FLORIDA ATLANTIC CONSTRUCTION, INC.

Current Principal Place of Business:

11681 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

12473 EQUINE LANE
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 970476
BOCA RATON, FL 33497

New Mailing Address:

12473 EQUINE LANE
WELLINGTON, FL 33414

FEI Number: 65-1049274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, MICHAEL R
11681 ISLAND LAKE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SMALL, MICHAEL R
12473 EQUINE LANE
WELLINGTON, FL 33414 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:

05/19/2008

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: D () Delete
Name: SMALL, MICHAEL R
Address: 11681 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMALL, MICHAEL R
Address: 12473 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL SMALL

D

05/19/2008

Electronic Signature of Signing Officer or Director

Date