

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120377

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALUMINUM CONCEPTS CONSTRUCTION, INC.

Current Principal Place of Business:

16851 USEPPA OAKS LN
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

USEPPA OAKS LN
NORTH FORT MYERS, FL 33917

Current Mailing Address:

PO BOX 3370
NORTH FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 26-0003947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, SHERMAN L II
16851 USEPPA OAKS LN
NORTH FORT MYERS, FL 33917 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WALKER, SHERMAN L II
Address: PO BOX 3370
City-St-Zip: NORTH FORT MYERS, FL 33918

Title: DVPS () Delete
Name: WALKER, LIDIA F
Address: PO BOX 3370
City-St-Zip: NORTH FORT MYERS, FL 33918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERMAN L WALKER II

DPT

04/28/2008

Electronic Signature of Signing Officer or Director

Date