

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000099082

FILED
Aug 18, 2008
Secretary of State

Entity Name: ACCESSIBLE CONSTRUCTION CONSULTING AND MANAGEMENT, INC.

Current Principal Place of Business:

2209 UTOPIAN DR., E.,
#209
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2209 UTOPIAN DR., E.
#209
CLEARWATER, FL 33763

New Mailing Address:

P.O. BOX 2186
PALM HARBOR, FL 34682

FEI Number: 37-1442232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAETANO, A. JOSEPH
2209 UTOPIAN D., E.
#209
CLEARWATER, FL 33763 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: DPST () Delete
Name: RAETANO, A. JOSEPH
Address: 2209 UTOPIAN DR., E., #209
City-St-Zip: CLEARWATER, FL 33763

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MOLE, JOSEPH P
Address: 1766 RAMBLING RIDGE CT.
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Change (X) Addition
Name: LICHWALA, CONRAD
Address: 1380 KILLIE CT. #103
City-St-Zip: DUNEDIN, FL 34698

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: A. JOSEPH RAETANO

DPST

08/18/2008

Electronic Signature of Signing Officer or Director

Date