

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005243

Entity Name: MACE CONSTRUCTION COMPANY

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

15949 SHARK RD. W
JACKSONVILLE, FL 32226

New Principal Place of Business:

13700 SUTTON PARK DR N
A714
JACKSONVILLE, FL 32224

Current Mailing Address:

PO BOX 28896
JACKSONVILLE, FL 32218

New Mailing Address:

13700 SUTTON PARK DR N
JACKSONVILLE, FL 32224

FEI Number: 20-0611679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACE, CHARLES F
15949 SHARK RD. W
JACKSONVILLE, FL 32226 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: P () Delete
Name: MACE, CHARLES F
Address: 15949 SHARK RD. W
City-St-Zip: JACKSONVILLE, FL 32226

Title: V () Delete
Name: KADAN, ERIK
Address: PO BOX 28896
City-St-Zip: JACKSONVILLE, FL 32218

Title: T () Delete
Name: MACE, CHARLES F
Address: 15949 SHARK RD. W
City-St-Zip: JACKSONVILLE, FL 32226

Title: S () Delete
Name: MACE, CHARLES F
Address: PO BOX 28896
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACE, CHARLES F
Address: 13700 SUTTON PARK DR N A714
City-St-Zip: JACKSONVILLE, FL 32224

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

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 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: CHARLES F MACE

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date