

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005243

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MACE CONSTRUCTION COMPANY

## Current Principal Place of Business:

13700 SUTTON PARK DR N  
714  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

13700 SUTTON PARK DR N  
1315  
JACKSONVILLE, FL 32224

## Current Mailing Address:

13700 SUTTON PARK DR N  
714  
JACKSONVILLE, FL 32224

## New Mailing Address:

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  
13700 SUTTON PARK DR N #417  
JACKSONVILLE, FL 32224      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: 13700 SUTTON PARK DR N 417  
City-St-Zip: JACKSONVILLE, FL 32224

Title: T ( ) Delete  
Name: MACE, CHARLES F  
Address: 13700 SUTTON PARK DR N #417  
City-St-Zip: JACKSONVILLE, FL 32226

Title: S ( ) Delete  
Name: MACE, CHARLES F  
Address: 13700 SUTTON PARK DR N #417  
City-St-Zip: JACKSONVILLE, FL 32218

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: MACE, CHARLES F  
Address: 13700 SUTTON PARK DR N #417  
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change ( ) Addition  
Name: MACE, CHARLES F  
Address: 13700 SUTTON PARK DR N #417  
City-St-Zip: JACKSONVILLE, FL 32224

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: CHARLES F MACE

P

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date