2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045400

FILED Jan 04, 2011 Secretary of State

Entity Name: AMERICAN COMMERCIAL CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

28440 DEL LAGO WAY 1238 E. KENNEDY BLVD BONITA SPRINGS, FL 34135

504S

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

BONITA SPRINGS, FL 34135 504S

TAMPA, FL 33602

1238 E. KENNEDY BLVD

FEI Number: 20-2485688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON LAW FIRM 9696 BONITA BEACH RD SUITE 201 BONITA SPRINGS, FL 34135 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.

28440 DEL LAGO WAY

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: **PVST**

POWERS, KEITH T Name:

1238 E. KENNEDY BLVD #504S Address:

City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: KEITH POWERS **PVST** 01/04/2011