

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000048550

Entity Name: AC & DC CONSTRUCTION, INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

520 2ND STREET
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 804
POLK CITY, FL 338680804

New Mailing Address:

FEI Number: 20-0875004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, AARON A
520 2ND ST.
POLK CITY, FL 33868 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: PST
Name: COLE, AARON A
Address: 520 2ND ST.
City-St-Zip: POLK CITY, FL 33868 US

Title: T
Name: COLE, DONNA J
Address: 520 2ND ST
City-St-Zip: POLK CITY, FL 33868 US

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: AARON A COLE

PST

08/30/2010

Electronic Signature of Signing Officer or Director

Date