

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053165

FILED
Jan 05, 2007
Secretary of State

Entity Name: ARCHITECTURAL ENGINEERING CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4316 NEW RIVERHILLS PARKWAY
STE. 5
VALRICO, FL 33594

New Principal Place of Business:

201 NORTH ST. CLOUD AVENUE
VALRICO, FL 33594

Current Mailing Address:

4316 NEW RIVERHILLS PARKWAY
STE. 5
VALRICO, FL 33594

New Mailing Address:

201 NORTH ST. CLOUD AVENUE
VALRICO, FL 33594

FEI Number: 54-2150608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVES, MARKHAM R
4316 NEW RIVERHILLS PARKWAY
STE. 5
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

EAVES, MARKHAM R
201 NORTH ST. CLOUD AVENUE
VALRICO, FL 33594 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.

SIGNATURE:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EAVES, MARKHAM R
Address: 4316 NEW RIVERHILLS PARKWAY
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: HARTWELL, JOHN
Address: 4316 NEW RIVERHILLS PARKWAY
City-St-Zip: VALRICO, FL 33594

Title: STD () Delete
Name: ZECHIEL, KEN
Address: 4316 NEW RIVERHILLS PARKWAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EAVES, MARKHAM R
Address: 201 NORTH ST. CLOUD AVENUE
City-St-Zip: VALRICO, FL 33594

Title: VD (X) Change () Addition
Name: RUSSELL, RONNY J
Address: 201 NORTH ST. CLOUD AVENUE
City-St-Zip: VALRICO, FL 33594

Title: STD (X) Change () Addition
Name: ZECHIEL, KEN
Address: 201 NORTH ST. CLOUD AVENUE
City-St-Zip: VALRICO, FL 33594

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: MARKHAM R. EAVES

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date