

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059509

FILED
Apr 15, 2009
Secretary of State

Entity Name: ADVANCED CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

21 DRENNEN ROAD
2ND FLOOR
ORLANDO, FL 32806

New Principal Place of Business:

3120 FLORENE DRIVE
ORLANDO, FL 32806

Current Mailing Address:

21 DRENNEN ROAD
2ND FLOOR
ORLANDO, FL 32806

New Mailing Address:

3120 FLORENE DRIVE
ORLANDO, FL 32806

FEI Number: 51-0504723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, CHARLES H PST
3120 FLORENE DRIVE
ORLANDO, FL 32806 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: PST () Delete
Name: EDWARDS, CHARLES H PST
Address: 3120 FLORENE DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 H EDWARDS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date