2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075743

Entity Name: ACRS CONSTRUCTION GROUP, INC.

FILED Apr 02, 2007 Secretary of State

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

6709 114TH AVE N 10500 ULMERTON RD #2 #726-214

LARGO, FL 33773 US LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

6709 114TH AVE N 10500 ULMERTON RD #2 #726-214

#720-214 LARGO, FL 33773 US LARGO, FL 33771 US

FEI Number: 20-1106841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORDON, DENNIS J
6709 114TH AVE N
42
LARGO, FL 33773 US
GORDON, DENNIS J
10500 ULMERTON RD
4726-214
LARGO, FL 33771 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: 04/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PS (X) Change () Addition

 Name:
 TINERINO, JOSEPH T
 Name:
 TINERINO, JOSEPH T

 Address:
 6709 114TH AVE N #2
 Address:
 10500 ULMERTON RD #726-214

City-St-Zip: LARGO, FL 33773 US City-St-Zip: LARGO, FL 33771 US

Name: SPEAR, JEFFREY A Name: TINERINO, JOSEPH T

Address: 6709 114TH AVE N Address: 10500 ULMERTON RD #726-214

City-St-Zip: LARGO, FL 33773 US City-St-Zip: LARGO, FL 33771 US

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: JOSEPH TINERINO P 04/02/2007