

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091908

FILED
Sep 02, 2008
Secretary of State**Entity Name:** ATLANTIC CIVIL CONSTRUCTORS CORPORATION**Current Principal Place of Business:**3804 N. JOHN YOUNG PARKWAY
17
ORLANDO, FL 32804**New Principal Place of Business:****Current Mailing Address:**1969 S. ALAFAYA TRAIL
105
ORLANDO, FL 32828**New Mailing Address:**3804 N. JOHN YOUNG PARKWAY
17
ORLANDO, FL 32804**FEI Number:** 73-1707896**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOUSA, CHRISTOPHER
15015 WARLICK COURT
ORLANDO, FL 32828 US**Name and Address of New Registered Agent:**SOUSA, CHRISTOPHER
14709 KITLANSELT WAY
ORLANDO, FL 32828 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: CHRIS SOUSA

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: SOUSA, CHARISTOPHER G
Address: 14709 KITLANSELT WAY
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Delete
Name: OSBOURNE, WILLIAM
Address: 39825 GREENBRIAR ST
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOUSA, CHARISTOPHER G
Address: 14709 KITLANSELT WAY
City-St-Zip: ORLANDO, FL 32828

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: CHRIS SOUSA

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date