

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134453

FILED  
May 07, 2009  
Secretary of State

Entity Name: ACS AMERICAN CONSTRUCTION SPECIALISTS, INC.

## Current Principal Place of Business:

2620 ROUGHSHORE COURT  
KISSIMMEE, FL 34746

## New Principal Place of Business:

1750 N BAYSHORE DR  
STE 1112  
MIAMI, FL 33132 US

## Current Mailing Address:

P.O. BOX 470914  
CELEBRATION, FL 34747

## New Mailing Address:

FEI Number: 20-1665017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALMEIDA, RICARDO B  
587 CAMPUS STREET  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERV LLC  
8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819 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: CAROLINE LARSON

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALMEIDA, RICARDO B  
Address: P.O. BOX 479104  
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Delete  
Name: ALMEIDA, M. CRISTINA B  
Address: P.O. BOX 470914  
City-St-Zip: CELEBRATION, FL 34747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICARDO B ALMEIDA

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date