

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: ACS AMERICAN CONSTRUCTION SPECIALISTS, INC.

Current Principal Place of Business:

12906 SW 132ND COURT
MIAMI, FL 33186 US

New Principal Place of Business:

12960 SW 133RD COURT
MIAMI, FL 33186 US

Current Mailing Address:

P.O BOX 771233
MIAMI, FL 33177 US

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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ALMEIDA, RICARDO B
Address: P.O. BOX 310181
City-St-Zip: MIAMI, FL 33231 US

Title: D
Name: ALMEIDA, MARIA C BRUM
Address: P.O.BOX 310181
City-St-Zip: MIAMI, FL 33231 US

I hereby 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 all other like empowered.

SIGNATURE: RBA

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date