

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137768

FILED
May 06, 2008
Secretary of State

Entity Name: AMERICAN CONSTRUCTION CENTRAL FLORIDA INC.

Current Principal Place of Business:

450 SECURITY SQUARE
WINTER HAVEN, FL 338806315

New Principal Place of Business:

4630 OLD LUCERNE PARK RD STE #7
WINTER HAVEN, FL 33881

Current Mailing Address:

450 SECURITY SQUARE
WINTER HAVEN, FL 338806315

New Mailing Address:

4630 OLD LUCERNE PARK RD STE #7
WINTER HAVEN, FL 33881

FEI Number: 20-1709779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, ROBERT K
808 WEST DELEON STREET
TAMPA, FL 33606 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

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: PD () Delete
Name: ACREE, TIMOTHY
Address: 450 SECURITY SQUARE
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD () Delete
Name: ACREE, DANITA
Address: 450 SECURITY SQUARE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACREE, TIMOTHY
Address: 4630 OLD LUCERNE PARK RD STE#7
City-St-Zip: WINTER HAVEN, FL 33881

Title: STD (X) Change () Addition
Name: ACREE, DANITA
Address: 4630 OLD LUCERNE PARK RD STE #7
City-St-Zip: WINTER HAVEN, FL 33881

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: DANITA ACREE

SEC

05/06/2008

Electronic Signature of Signing Officer or Director

Date