

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036221

FILED
Mar 10, 2008
Secretary of State

Entity Name: ALTA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

11303-2 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

13758 PLEASANT VALLEY DR
JACKSONVILLE, FL 32225

Current Mailing Address:

11303-2 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

13758 PLEASANT VALLEY DR
JACKSONVILLE, FL 32225

FEI Number: 20-2475313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIES, MARK J
13758 PLEASANT VALLEY DR
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FRIES, MARK J
Address: 13758 PLEASANT VALLEY DR.
City-St-Zip: JACKSONVILLE, FL 32246

Title: S (X) Delete
Name: SUAREZ, DAYLIN B
Address: 713 CALICO JACK WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MARK FRIES

P

03/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date