

# 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