

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068561

FILED
Feb 01, 2006
Secretary of State

Entity Name: A&C REMODELING CONSULTANTS INC.

Current Principal Place of Business:

2874 SE INDIAN STREET
STUART, FL 34997

New Principal Place of Business:

3113 SE JEFFERSON STREET
STUART, FL 34997

Current Mailing Address:

2874 SE INDIAN STREET
STUART, FL 34997

New Mailing Address:

3113 SE JEFFERSON STREET
STUART, FL 34997

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GREGORY S
2874 SE INDIAN STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

JOHN, CARTER
3113 SE JEFFERSON STREET
STUART, FL 34997 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: JOHN CARTER

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, GREGORY S
Address: 2874 SE INDIAN STREET
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: CARTER, JOHN
Address: 3113 SE JEFFERSON STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, JOHN
Address: 3113 SE JEFFERSON STREET
City-St-Zip: STUART, FL 34997

Title: V (X) Change () Addition
Name: CARTER, JOHN JR
Address: 3113 SE JEFFERSON STREET
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN CARTER

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date