

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078562

FILED
Apr 30, 2006
Secretary of State

Entity Name: ACE & SONS SAND AND GRAVEL HAULIGN, INC.

Current Principal Place of Business:

194 WHITE MARSH CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

3206 BUCK HILL PLACE
ORLANDO, FL 32817 US

Current Mailing Address:

194 WHITE MARSH CIRCLE
ORLANDO, FL 32824

New Mailing Address:

3206 BUCK HILL PLACE
ORLANDO, FL 32817 US

FEI Number: 41-2176985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, ALBERTO SR
194 WHITE MARSH CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ACEVEDO, ALBERTO SR
3206 BUCK HILL PLACE
ORLANDO, FL 32817 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: ALBERTO ACEVEDO, SR

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ACEVEDO, ALBERTO SR
Address: 3206 BUCK HILL PLACE
City-St-Zip: ORLANDO, FL 32817 US

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: ALBERTO ACEVEDO

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date