

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164830

Entity Name: AVCC ENTERPRISE CO, INC.

FILED
May 24, 2008
Secretary of State

Current Principal Place of Business:

21 SOUTH LANCELOT AVE
ORLANDO, FL 32835

New Principal Place of Business:

15630 MEADOW RIDGE DR.
GROVELAND, FL 34736

Current Mailing Address:

21 SOUTH LANCELOT AVE
ORLANDO, FL 32835

New Mailing Address:

15630 MEADOW RIDGE DR.
GROVELAND, FL 34736 US

FEI Number: 20-4072761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, CONSTANTINO
21 SOUTH LANCELOT AVENUE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

AGUILAR, CONSTANTINO
15630 MEADOW RIDGE DR
GROVELAND, FL 34736 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: CONSTANTINO AGUILAR

05/24/2008

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: P, () Delete
Name: AGUILAR, CONSTANTINO
Address: 21 SOUTH LANCELOT AVENUE
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: MEJIA, FRANCISCO
Address: 6008 HAREWOOD STREET
City-St-Zip: ORLANDO, FL 32835

Title: TRES () Delete
Name: RAMIREZ, GUILLERMO
Address: 21 SOUTH LANCELOT AVENUE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: AGUILAR, CONSTANTINO
Address: 15630 MEADOW RIDGE DR.
City-St-Zip: GROVELAND, FL 34736 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: RAMIREZ, GUILLERMO
Address: 15630 MEADOW RIDGE DR
City-St-Zip: GROVELAND, FL 34736 US

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: CONSTANTINO AGUILAR

PRES

05/24/2008

Electronic Signature of Signing Officer or Director

Date