

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009762

Entity Name: ARC CONSTRUCTION GROUP, INC.

FILED  
Jan 18, 2007  
Secretary of State

## Current Principal Place of Business:

14433 MIDDLEFIELD LANE  
ODESSA, FL 33556

## Current Mailing Address:

14433 MIDDLEFIELD LANE  
ODESSA, FL 33556

## New Principal Place of Business:

2120 SUNNYDALE BLVD.  
UNIT A  
CLEARWATER, FL 33765

## New Mailing Address:

P.O. BOX 5993  
CLEARWATER, FL 33758

FEI Number: 20-4197926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROIG, RICARDO A  
4023 NORTH ARMENIA AVE SUITE 400  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

CARTER, THAD J  
2666 CLUBHOUSE DR. N.  
CLEARWATER, FL 33761 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: THAD J. CARTER

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARTER, THAD  
Address: 2666 CLUBHOUSE DR N  
City-St-Zip: CLEARWATER, FL 33761

Title: D ( ) Delete  
Name: ALVAREZ, JOSEPH  
Address: 21518 ALVAREZ LANE  
City-St-Zip: DADE CITY, FL 33523

Title: D ( ) Delete  
Name: ROIG, J ANDREW  
Address: 15412 BRUSHWOOD DR  
City-St-Zip: TAMPA, FL 33761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARTER, THAD J  
Address: 2666 CLUBHOUSE DR N  
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change ( ) Addition  
Name: CARTER, JAMES M  
Address: 3342 WATERFORD DR.  
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change ( ) Addition  
Name: CARTER, SCOTT M  
Address: 1510 E. TESSIER DR.  
City-St-Zip: TARPON SPRINGS, FL 34689

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: THAD J. CARTER

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date