

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132355

FILED
Mar 24, 2009
Secretary of State

Entity Name: ACT 1 CONSTRUCTION CORP

Current Principal Place of Business:

1770 WEST 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

1770 WEST 84 STREETRES
HIALEAH, FL 33014

Current Mailing Address:

1770 WEST 84 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-5769378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, ORESTES E JR.
1770 WEST 84 STREET
HIALEAH, FL 33014 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: P () Delete
Name: SOLER, ORESTES E SR.
Address: 1770 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ORESTES SOLER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date