

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035211

FILED
Mar 19, 2008
Secretary of State

Entity Name: ARCADIA CONSTRUCTION, INC.

Current Principal Place of Business:

2160 DUNMORE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

605 RIOMAR DR
VERO BEACH, FL 32963

Current Mailing Address:

2160 DUNMORE LANE
VERO BEACH, FL 32963

New Mailing Address:

605 RIOMAR DR
VERO BEACH, FL 32963

FEI Number: 26-0463052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, PETER M
2160 DUNMORE LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ERNST, PETER M
605 RIOMAR DR
VERO BEACH, FL 32963 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: _____

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERNST, PETER M
Address: 2160 DUNMORE LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERNST, PETER M
Address: 605 RIOMAR DR
City-St-Zip: VERO BEACH, FL 32963

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: PETER M. ERNST

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date