

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041792

FILED
Apr 29, 2010
Secretary of State

Entity Name: ACACIA CONSTRUCTION CO.

Current Principal Place of Business:

700 E. BOYNTON BCH BLVD
312
BOYNTON BEACH, FL 33435

New Principal Place of Business:

56 S.E. 5TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

700 E BOYNTON BCH BLVD
312
BOYNTON BEACH, FL 33435

New Mailing Address:

56 S.E. 5TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: 33-1162992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEERS, EDWIN J
700 E. BOYNTON BCH BLVD
312
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BEERS, EDWIN J
56 S.E. 5TH AVE
DEERFIELD BEACH, FL 33441 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: EDWIN JAMES BEERS JR

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: BEERS, EDWIN
Address: 56 S.E. 5TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: EDWIN JAMES BEERS JR.

P/D

04/29/2010

Electronic Signature of Signing Officer or Director

Date