

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085763

FILED
Mar 19, 2008
Secretary of State

Entity Name: ACL & ASSOCIATES CORP.

Current Principal Place of Business:

12555 ORANGE DR., SUITE 228
DAVIE, FL 33330

New Principal Place of Business:

1324 SEVEN SPRINGS BLVD
SUITE #148
NEW PORT RICHEY, FL 34655 56

Current Mailing Address:

12555 ORANGE DR., SUITE 228
DAVIE, FL 33330

New Mailing Address:

1324 SEVEN SPRINGS BLVD
SUITE #148
NEW PORT RICHEY, FL 34655 56

FEI Number: 45-0575236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINA, WENDOLYN S
14520 HICKORY CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SARDINA, WENDOLYN S
2641 WOOD POINTE DRIVE
HOLIDAY, FL 34691 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: WENDOLYN S SARDINA

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARDINA, WENDOLYN S
Address: 2863 EXECUTIVE PARK DR #103
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARDINA, WENDOLYN S
Address: 1324 SEVEN SPRINGS BLVD #148
City-St-Zip: NEW PORT RICHEY, FL 34655 56

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: WENDOLYN S SARDINA

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date