

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003272

FILED
May 15, 2009
Secretary of State

Entity Name: ARCHITECTURAL & CONSTRUCTION I, INC.

Current Principal Place of Business:

152 BAYWOOD AVE
LONGWOOD, FL 32750

New Principal Place of Business:

541 SOUTH ORLANDO AVENUE
SUITE 300
MAITLAND, FL 32751 US

Current Mailing Address:

152 BAYWOOD AVE
LONGWOOD, FL 32750

New Mailing Address:

541 SOUTH ORLANDO AVENUE
SUITE 300
MAITLAND, FL 32751 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEFKOWITZ, SHAW & SENTNER
430 NORTH MILLS AVENUE
SUITE 4
ORLANDO, FL 33803 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: KEVIN A. SENTNER

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SAVAGE, RONALD A
Address: 152 BAYWOOD AVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MITCHELL, JOSEPH P
Address: 541 SOUTH ORLANDO AVENUE, SUITE 300
City-St-Zip: MAITLAND, FL 32751 US

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: JOSEPH P. MITCHELL

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date