

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000012068

FILED
Jun 04, 2009
Secretary of State**Entity Name:** ALUMINUM CONSTRUCTION SERVICES INC.**Current Principal Place of Business:**524 PAUL MORRIS DR
A
ENGLEWOOD, FL 34223**New Principal Place of Business:****Current Mailing Address:**524 PAUL MORRIS DR
A
ENGLEWOOD, FL 34223**New Mailing Address:****FEI Number:** 26-1879588**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUCKMASTER, JAMES
524 PAUL MORRIS DR
SUITE A
ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:**Title:** V/D () Delete
Name: BUCKMASTER, JAMES F
Address: 524 PAUL MORRIS DR SUITE A
City-St-Zip: ENGLEWOOD, FL 34223**Title:** P/D (X) Delete
Name: LONG, ROBERT
Address: 524 PAUL MORRIS DR
City-St-Zip: ENGLEWOOD, FL 34223**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: BUCKMASTER, JAMES F
Address: 524 PAUL MORRIS DR SUITE A
City-St-Zip: ENGLEWOOD, FL 34223**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: JAMES F BUCKMASTER

P/D

06/04/2009

Electronic Signature of Signing Officer or Director

Date