

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048144

FILED
May 25, 2009
Secretary of State

Entity Name: ADMINISTRATIVE MANAGEMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

4782 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Principal Place of Business:

3500 NORTH STATE ROAD
SUITE 407
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4782 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Mailing Address:

3500 NORTH STATE ROAD
SUITE 407
LAUDERDALE LAKES, FL 33319

FEI Number: 36-4632626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECCLESTON, ROBERT
4782 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ECCLESTON, ROBERT
3500 NORTH STATE ROAD 7
SUITE 407
LAUDERDALE LAKES, FL 33319 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: ROBERT ECCLESTON

05/25/2009

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: DP () Delete
Name: ECCLESTON, ROBERT
Address: 4782 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

Title: DST () Delete
Name: ECCLESTON, ELAINE
Address: 4782 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

Title: PO () Delete
Name: NIBBS, JOHN
Address: 4782 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ECCLESTON, ROBERT
Address: 3500 NORTH STATE ROAD 7 SUITE 407
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: DST (X) Change () Addition
Name: ECCLESTON, ELAINE
Address: 3500 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ROBERT ECCLESTON

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05/25/2009

Electronic Signature of Signing Officer or Director

Date