

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103757

Entity Name: ACECA CONSTRUCTION, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3100 GRANDIFLORA DRIVE
GREENACRES, FL 33467

New Principal Place of Business:

7213 PINE BLUFF DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

3100 GRANDIFLORA DRIVE
GREENACRES, FL 33467

New Mailing Address:

7213 PINE BLUFF DRIVE
LAKE WORTH, FL 33467

FEI Number: 26-3768263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACERO, CRISTIAN F
3100 GRANDIFLORA DRIVE
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

ACERO, CRISTIAN F
7213 PINE BLUFF DRIVE
LAKE WORTH, FL 33467 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: CRISTIAN F. ACERO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACERO, CRISTIAN F
Address: 7213 PINE BLUFF DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: CRISTIAN F. ACERO

PR

04/22/2011

Electronic Signature of Signing Officer or Director

Date