

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000087706

FILED
Jul 01, 2010
Secretary of State

Entity Name: A & C CONSTRUCTION GROUP INC.

Current Principal Place of Business:

700 WINTERGREEN AVE.
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

700 WINTERGREEN AVE.
MALABAR, FL 32950

New Mailing Address:

FEI Number: 27-1254043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINACCI, DONALD
700 WINTERGREEN AVE.
MALIBAR, FL 32950 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: PRES
Name: MARINACCI, DONALD
Address: 700 WINTERGREEN AVE.
City-St-Zip: MALIBAR, FL 32950

Title: VP
Name: MARINACCI, ASHLEIGH
Address: 502 W PEARL ST.
City-St-Zip: JERSEYVILLE, IL 62052

Title: SEC
Name: MARINACCI, CHELSEA
Address: 916 PAGE ST.
City-St-Zip: STAUNTON, IL 62088

Title: TRES
Name: DEBICKES, JOHN WAYNE
Address: 3900 KATIE LN
City-St-Zip: MELBOURNE, FL 32934 US

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: DONALD MARINACCI

PRES

07/01/2010

Electronic Signature of Signing Officer or Director

Date