

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16878

FILED
Jan 28, 2011
Secretary of State

Entity Name: ACI CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1281 FULTON INDUSTRIAL BLVD, NW
ATLANTA, GA 30336

New Principal Place of Business:

Current Mailing Address:

1281 FULTON INDUSTRIAL BLVD, NW
ATLANTA, GA 30336

New Mailing Address:

FEI Number: 58-1742184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: HARBOUR, KENNETH
Address: 1281 FULTON IND. BLVD., NW
City-St-Zip: ATLANTA, GA 30336

Title: S
Name: HARBOUR, KENNETH
Address: 1281 FULTON INDUSTRIAL BLVD. NW
City-St-Zip: ATLANTA, GA 30336

Title: D
Name: HARBOUR, KENNETH
Address: 1281 FULTON INDUSTRIAL BLVD NW
City-St-Zip: ATLANTA, GA 30336

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: KENNETH D HARBOUR

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date