

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016065

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: NEWCO CONSTRUCTION OF AMERICA, INC.

## Current Principal Place of Business:

1050 NORTHFIELD COURT  
SUITE 240  
ROSWELL, GA 30076

## New Principal Place of Business:

1000 NORTHFIELD COURT  
SUITE 100  
ROSWELL, GA 30076

## Current Mailing Address:

1050 NORTHFIELD COURT  
SUITE 240  
ROSWELL, GA 30076

## New Mailing Address:

1000 NORTHFIELD COURT  
SUITE 100  
ROSWELL, GA 30076

FEI Number: 59-3170145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MARIO A ESQ.  
1 SOUTH ORANGE AVENUE  
SUITE 401  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: BROWN, WILLIAM P  
Address: 17830 FRONT STREET  
City-St-Zip: MOUNT DORA, FL 32757

Title: P ( ) Delete  
Name: DANIELS, CHARLES  
Address: 4025 DODDS GROVE LANE  
City-St-Zip: ALPHARETTA, GA 30004

Title: VP ( ) Delete  
Name: BROWN, PATRICK W  
Address: 235 HEDGE ROW HOLLOW  
City-St-Zip: ROSWELL, GA 30076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES P DANIELS

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date