

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016065

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEWCO CONSTRUCTION OF AMERICA, INC.

Current Principal Place of Business:

1000 NORTHFIELD COURT
SUITE 100
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

1000 NORTHFIELD COURT
SUITE 100
ROSWELL, GA 30076

New Mailing Address:

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: P (X) Change () Addition
Name: DANIELS, CHARLES
Address: 4025 DODDS GROVE LANE
City-St-Zip: ALPHARETTA, GA 30009

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

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date