

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008438

Entity Name: ACON CONSTRUCTION CO., INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

3653 REGENT BOULEVARD
SUITE 401
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3653 REGENT BOULEVARD
SUITE 401
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-3296336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TULLIS, GARY B PA
8709 HUNTERS CREEK DR. SOUTH
JACKSONVILLE, FL 32256 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: DVT () Delete
Name: SYPNIEWSKI, MARIANNE
Address: 177 PLANTATION CIR S
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DPS () Delete
Name: SYPNIEWSKI, DAVID
Address: 177 PLANTATION CIR S
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID SYPNIEWSKI

DPS

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date