2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008438

Entity Name: ACON CONSTRUCTION CO., INC.

US

FILED Jan 26, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3653 REGENT BOULEVARD SUITE 401

JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

3653 REGENT BOULEVARD SUITE 401 JACKSONVILLE, FL 32224

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TULLIS, GARY B PA 8709 HUNTERS CREEK DR. SOUTH JACKSONVILLE, FL 32256 US

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

 Name:
 SYPNIEWSKI, MARIANNE

 Address:
 177 PLANTATION CIR S

 City-St-Zip:
 PONTE VEDRA BCH, FL 32082

Title: DPS

 Name:
 SYPNIEWSKI, DAVID

 Address:
 177 PLANTATION CIR S

 City-St-Zip:
 PONTE VEDRA BCH, FL
 32082

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: DAVID SYPNIEWSKI DPS 01/26/2010