

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008438

FILED
Feb 20, 2012
Secretary of State

Entity Name: ACON CONSTRUCTION CO., INC.

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

OFFICERS AND DIRECTORS:

Title: DVT
Name: SYPNIEWSKI, MARIANNE
Address: 4611 MARSH HAWK PLACE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DPS
Name: SYPNIEWSKI, DAVID
Address: 4611 MARSH HAWK PLACE
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

02/20/2012

Electronic Signature of Signing Officer or Director

Date