

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081860

FILED
Mar 26, 2009
Secretary of State

Entity Name: ANCIENT CITY CONSTRUCTION, INC.

Current Principal Place of Business:

7333 CR 208
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

5269 TIMUCUA CIR
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

POST OFFICE BOX 135
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3412504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO, JOHN S
7333 CR 208
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ANTONIO, JOHN S
5269 TIMUCUA CIR
SAINT AUGUSTINE, FL 32086 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: JOHN S. ANTONIO

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANTONIO, JOHN S SR.
Address: 7333 CR 208
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: STD () Delete
Name: ANTONIO, KATHLEEN
Address: 7333 CR 208
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VPD () Delete
Name: ANTONIO, JOHN S JR.
Address: 7333 CR 208
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTONIO, JOHN S SR.
Address: 5269 TIMUCUACIR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: STD (X) Change () Addition
Name: ANTONIO, KATHLEEN
Address: 5259 TIMUCUA CIR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VPD (X) Change () Addition
Name: ANTONIO, JOHN S JR.
Address: 5269 TIMUCUA CIR
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: KATHLEEN ANTONIO

STD

03/26/2009

Electronic Signature of Signing Officer or Director

Date