

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081860

FILED
Jan 26, 2010
Secretary of State

Entity Name: ANCIENT CITY CONSTRUCTION, INC.

Current Principal Place of Business:

5269 TIMUCUA CIR
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

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
5269 TIMUCUA CIR
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

ANTONIO, JOHN S
1911 LIGHTSEY RD.
SAINT AUGUSTINE, FL 32084 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

01/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ANTONIO, JOHN S SR.
Address: 5269 TIMUCUA CIR
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: STD
Name: ANTONIO, KATHLEEN
Address: 5259 TIMUCUA CIR
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: VPD
Name: ANTONIO, JOHN S JR.
Address: 1911 LIGHTSEY RD.
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

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: KATHLEEN ANTONIO

Electronic Signature of Signing Officer or Director

STD

01/26/2010

Date