

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064888

FILED
Apr 21, 2008
Secretary of State

Entity Name: ACOS CONSTRUCTION COMPANY

Current Principal Place of Business:

431 SOUTH 'C' STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

221 SWAIN BLVD
GREENACRES, FL 33463

Current Mailing Address:

431 SOUTH 'C' STREET
LAKE WORTH, FL 33460

New Mailing Address:

221 SWAIN BLVD
GREENACRES, FL 33463

FEI Number: 65-0930355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JOSE V
431 SOUTH 'C' STREET.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ACOSTA, JOSE V
221 SWAIN BLVD
GREENACRES, FL 33463 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, JOSE V
Address: 431 SOUTH C ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: ACOSTA, SARITA
Address: 431 SOUTH C ST
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, JOSE V
Address: 221 SWAIN BLVD
City-St-Zip: GREENACRES, FL 33463

Title: VP (X) Change () Addition
Name: ACOSTA, SARITA
Address: 221 SWAIN BLVD
City-St-Zip: GREENACRES, FL 33463

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: JOSE V ACOSTA

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date