

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104133

FILED
Apr 24, 2008
Secretary of State

Entity Name: ARCH-CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

100 E LINTON BLVD
155A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E LINTON BLVD
155A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0973476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MAGDA MONTIEL
2650 S.W 27 AVENUE
SUITE 304
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALRAVEN, VAN A
Address: 930 DENBERRY WAY
City-St-Zip: LAS VEGAS, NV 89123

Title: VP () Delete
Name: BENITEZ, MANUEL J
Address: 1445 MASTER'S CIR #159
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL J BENITEZ

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date