

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93808

FILED
Jan 09, 2009
Secretary of State

Entity Name: AUTHORIZED CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

7200 SE US HWY 301
HAWTHORNE, FL 32640 US

New Principal Place of Business:

POST OFFICE BOX 38
HAWTHORNE, FL 32640

Current Mailing Address:

New Mailing Address:

FEI Number: 59-3091933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYER, MICHAEL M.
7558 ALAMEDA WAY
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

MYER, MICHAEL M.
5815 YELLOWSTONE STREET
KEYSTONE HEIGHTS, FL 32656 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYER, MICHAEL M.,
Address: 7558 ALAMEDA WAY
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VSTD () Delete
Name: HAMILTON, JANIE
Address: 6790 TREETOP CT
City-St-Zip: HEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYER, MICHAEL M.,
Address: 5815 YELLOWSTONE STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VSTD (X) Change () Addition
Name: MYER, KELLY
Address: 5815 YELLOWSTONE STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: MICHAEL M. MYER

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date