

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98690

FILED
Feb 06, 2012
Secretary of State

Entity Name: AMERICAN CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

1232 MARKET CIRCLE
PORT CHARLOTTE, FL 339533829

New Principal Place of Business:

Current Mailing Address:

1232 MARKET CIRCLE
PORT CHARLOTTE, FL 339533829

New Mailing Address:

FEI Number: 59-2638455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, WALTER E.
17106 SEASHORE DRIVE
PORT CHARLOTTE, FL 33948 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HELM, WALTER E., JR.
Address: 17106 SEASHORE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VPD
Name: HELM, LINDA L
Address: 17106 SEASHORE AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD
Name: CUMMINS, MELISSA G
Address: 25616 AYSEN DR
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: SEC
Name: CUMMINS, MELISSA G
Address: 25616 AYSEN DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: M.G.C.

TD

02/06/2012

Electronic Signature of Signing Officer or Director

Date