

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000045675

Entity Name: AEC CONTRACTING CO. INC.

FILED
Dec 20, 2011
Secretary of State

Current Principal Place of Business:

134 S. DIXIE HWY.
SUITE 218
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

205 NW 3 AVENUE
SUITE 2
HALLANDALE BEACH, FL 33009

Current Mailing Address:

134 S. DIXIE HWY.
SUITE 218
HALLANDALE BEACH, FL 33009

New Mailing Address:

205 NW 3 AVENUE
SUITE 2
HALLANDALE BEACH, FL 33009

FEI Number: 65-1100398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDDERBURN, TONY
134 S. DIXIE HWY.
SUITE 218
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

WEDDERBURN, TONY
205 NW 3 AVENUE
SUITE 2
HALLANDALE BEACH, FL 33009 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: TONY WEDDERBURN

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WEDDERBURN, TONY
Address: 205 NW 3 AVENUE SUITE# 2
City-St-Zip: HALLANDALE BEACH, FL 33009

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: TONY WEDDERBURN

PRES

12/20/2011

Electronic Signature of Signing Officer or Director

Date