

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017690

Entity Name: AMERICAN INFRASTRUCTURE TECHNOLOGIES CORPORATION

Current Principal Place of Business:

8799 US HWY 31
HANCEVILLE, AL 35077

Current Mailing Address:

8799 US HWY 31
HANCEVILLE, AL 35077

FEI Number: 37-1505727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, LEWIS WESQUIRE
4850 NORTH HIGHWAY 19A
MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|----------------------------|
| Title | CEO | Title | P |
| Name | GIDDENS, KENNETH E | Name | BIXLER, TIMOTHY R |
| Address | 8799 U.S. HWY. 31 | Address | 13896 SALSBURY CREEK DRIVE |
| City-State-Zip: | HANCEVILLE AL 35077 | City-State-Zip: | CARMEL IN 46032 |

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: KENNETH E. GIDDENS

CEO

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date