2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001208

Entity Name: AMERICAN ENGINEERS, INC.

Current Principal Place of Business:

65 ABERDEEN DR GLASGOW. KY 42141

Current Mailing Address:

65 ABERDEEN DR

GLASGOW, KY 42141 US

FEI Number: 61-1033630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N, STE 300 ST. PETERSBURG, FL 33702 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

FILED Feb 02, 2024

Secretary of State

2730017562CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name BUTCHER, THOMAS W. Name QUINN, JR., BENJAMIN
Address 65 ABERDEEN DR Address 65 ABERDEEN DR

City-State-Zip: GLASGOW KY 42141 City-State-Zip: GLASGOW KY 42141

Title TREASURER Title DIRECTOR

NameBUTCHER, THOMAS W.NameKOHLER, CHARLESAddress65 ABERDEEN DRAddress65 ABERDEEN DRCity-State-Zip:GLASGOW KY 42141City-State-Zip: GLASGOW KY 42141

Title CHAIR

Name KELLY, GREGORY
Address 65 ABERDEEN DR
City-State-Zip: GLASGOW KY 42141

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: BENJAMIN QUINN, JR.

PRESIDENT

02/02/2024