2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# 477407

Entity Name: AMCON BUILDERS, INC.

Current Principal Place of Business:

9800 SW 92 AVE
12800 S.W. 192ND STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9800 SW 92 AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-1753311 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECK, JULES
21328 SW 92ND AVENUE
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PS ( ) Delete
Name:	BECK, JULES,
Address:	12800 S.W. 192ND STREET
City-St-Zip:	MIAMI, FL

Title:	VP ( ) Delete
Name:	FERNANDEZ, ANTHONY
Address:	9800 SW 92 AVE
City-St-Zip:	MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ANTHONY D. FERNANDEZ VP 04/29/2008

Electronic Signature of Signing Officer or Director Date