2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477407

Entity Name: AMCON BUILDERS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

9800 SW 92 AVE MIAMI, FL 33176 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BECK, JULES

 Address:
 21328 SW 92 AVENUE

 City-St-Zip:
 MIAMI, FL 33189

Title: VP

 Name:
 FERNANDEZ, ANTHONY

 Address:
 9800 SW 92 AVE

 City-St-Zip:
 MIAMI, FL 33176

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: ANTHONY DANIEL FERNANDEZ

VΡ

04/27/2010