

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477407

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMCON BUILDERS, INC.

Current Principal Place of Business:

9800 SW 92 AVE
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

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 D. FERNANDZ

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date