

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004731

FILED
Jan 14, 2009
Secretary of State

Entity Name: AKER INDUSTRIAL CONSTRUCTORS INC.

Current Principal Place of Business:

2801 E. 13TH STREET
DEER PARK, TX 77536

New Principal Place of Business:

Current Mailing Address:

3600 BRIARPARK DR
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 80-0071846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: MILLER, JAMES H
Address: 3600 BRIAR PARK DR
City-St-Zip: HOUSTON, TX 77042

Title: D () Delete
Name: MCGRATH, JIM
Address: 3600 BRIAR PARK DR
City-St-Zip: HOUSTON, TX 77042

Title: T () Delete
Name: PAYNE, SHAWN
Address: 2801 E. 13TH STREET
City-St-Zip: DEER PARK, TX 77536

Title: S () Delete
Name: FIORE, ANTHONY T
Address: 3600 BRIARPARK DR
City-St-Zip: HOUSTON, TX 77042

Title: DP (X) Delete
Name: EALY, JAMES D
Address: 2801 E 13TH ST
City-St-Zip: DEER PARK, TX 77536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEWITT, JAMES R
Address: 3600 BRIAR PARK DR
City-St-Zip: HOUSTON, TX 77042

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

Title: T/S (X) Change () Addition
Name: PAYNE, SHAWN
Address: 2801 E. 13TH STREET
City-St-Zip: DEER PARK, TX 77536

Title: D/P (X) Change () Addition
Name: EALY, JAMES D
Address: 2801 E. 13TH STREET
City-St-Zip: DEER PARK, TX 77536

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: SHAWN PAYNE

SECR

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date