

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003810

FILED
Jan 11, 2006
Secretary of State

Entity Name: AMERICAN CONSTRUCTION HOIST, INC.

Current Principal Place of Business:

812 BRINY AVE, STE 10C
POMANO BEACH, FL 330626325

New Principal Place of Business:

2304 HURSTBOURNE VILLAGE DR
SUITE 1100
LOUISVILLE, KY 40299

Current Mailing Address:

812 BRINY AVE, STE 10C
POMANO BEACH, FL 330626325

New Mailing Address:

2304 HURSTBOURNE VILLAGE DR
SUITE 1100
LOUISVILLE, KY 40299

FEI Number: 61-1386188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEAT, RICHARD
812 BRINY AVE, STE 10C
POMANO BEACH, FL 330626325 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: P () Delete
Name: WHEAT, RICHARD
Address: 812 BRINY AVE, STE 10C
City-St-Zip: POMANO BEACH, FL 330626325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD WHEAT

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date