

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G10874

Entity Name: A. C. ENGINEERING, INC.

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

14024 SW 140 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

1470 NW 107 AVENUE
SUITE K
MIAMI, FL 33172 US

Current Mailing Address:

2846 TIBURON BLVD. EAST
102
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2246991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE E.
2846 TIBURON BLVD. EAST
102
NAPLES, FL 34109 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: PSD
Name: DIAZ, JOSE E.
Address: 2846 TIBURON BLVD. EAST #102
City-St-Zip: NAPLES, FL 34109

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: JOSE E. DIAZ

PSD

04/24/2010

Electronic Signature of Signing Officer or Director

Date