

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48870

Entity Name: AMER-CON CORP.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER RD.
SUITE 450
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER RD.
SUITE 450
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 65-0108138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPAPORT, HENRY
12440 MOSS RANCH ROAD
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

RAPAPORT, HENRY
18001 OLD CUTLER RD. #450
PALMETTO BAY, FL 33157 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:

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAPAPORT, CARLOS,
Address: 18001 OLD CUTLER RD. #450
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD () Delete
Name: RAPAPORT, GUILLERMO,
Address: 18001 OLD CUTLER RD. #450
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD () Delete
Name: RAPAPORT, RICHARD,
Address: 18001 OLD CUTLER RD. #450
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD () Delete
Name: RAPAPORT, ROBERT,
Address: 18001 OLD CUTLER RD. #450
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD () Delete
Name: RAPAPORT, HENRY,
Address: 12440 MOSS RANCH RD.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VPD (X) Change () Addition
Name: RAPAPORT, HENRY,
Address: 18001 OLD CUTLER RD. #450
City-St-Zip: PALMETTO BAY, FL 33157

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: HENRY RAPAPORT

VPD

05/09/2008

Electronic Signature of Signing Officer or Director

Date