2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108134

Entity Name: AMT CONSTRUCTION SERVICES, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

569 CLARKE AVE 1699 DALLAM AVENUE NW MELBOURNE, FL 32935 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

569 CLARKE AVE 1699 DALLAM AVENUE NW MELBOURNE, FL 32935 PALM BAY, FL 32907

FEI Number: 56-2620164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLIDDEN, MICHAEL J OWNER
569 CLARKE AVE
MELBOURNE, FL 32935 US
GLIDDEN, MICHAEL J OWNER
1699 DALLAM AVENUE NW
PALM BAY, FL 32907 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: MICHAEL J GLIDDEN 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLIDDEN, MICHAEL J OWNER
Address: 1699 DALLAM AVENUE NW
City-St-Zip: PALM BAY, FL 32907 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL J GLIDDEN OWNE 04/28/2011