

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45096

FILED
Mar 15, 2011
Secretary of State

Entity Name: AMERICAN CIVIL ENGINEERING COMPANY

Current Principal Place of Business:

207 NORTH MOSS ROAD
211
WINTER SPGS., FL 32708 US

New Principal Place of Business:

Current Mailing Address:

207 NORTH MOSS ROAD
211
WINTER SPGS., FL 32708 US

New Mailing Address:

FEI Number: 59-2987988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, JOHN
884 ELGIN DRIVE
WINTER SPGS., FL 32708 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
Name: HERBERT, JOHN
Address: 884 ELGIN DRIVE
City-St-Zip: WINTER SPGS., FL

Title: V
Name: SKELTON, THOMAS
Address: 325 HAYES RD
City-St-Zip: WINTER SPRINGS, FL

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: THOMAS H. SKELTON

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date