

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003951

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMERICAN INDUSTRIAL CONSTRUCTION, LLC

Current Principal Place of Business:

32 LEWISTON RD
GRAY, ME 04039 US

New Principal Place of Business:

Current Mailing Address:

32 LEWISTON RD
GRAY, ME 04039 US

New Mailing Address:

P. O. BOX 456
PHILADELPHIA, MS 39350 US

FEI Number: 27-4987688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKUSICK, JAMES
Address: 32 LEWISTON RD
City-St-Zip: GRAY, ME 04039 US

Title: MGR
Name: HARDY, TOMMIE
Address: 1 GULLY AVE
City-St-Zip: PHILADELPHIA, MS 39350 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 Statutes.

SIGNATURE: TOMMIE HARDY

MG

01/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date