2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093318

Entity Name: AMERI-CON ENTERPRISES, INC.

FILED Mar 24, 2010 Secretary of State

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

5120 SW 93RD AVE. COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

5120 SW 93RD AVE. COOPER CITY, FL 33328

FEI Number: 65-1073057 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:

BOVEN, RANDI G

1313 S. MILITARY TRAIL

#158

DEERFIELD BEACH, FL 33442 US

DAVID, KIELB

3901 S. W. 47TH AVE

#407

DAVIE, FL 33314 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: DAVID KIELB 03/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PCEO

 Name:
 KIELB, DAVID

 Address:
 5120 SW 93RD AVE.

 City-St-Zip:
 COOPER CITY, FL 33328

Title: VP

 Name:
 KIELB, TRISHA

 Address:
 5120 SW 93RD AVE.

 City-St-Zip:
 COOPER CITY, FL 33328

Title: SEC

 Name:
 PECK, PATRICIA

 Address:
 5120 SW 93RD AVE.

 City-St-Zip:
 COOPER CITY, FL 33328

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: DAVID KIELB PRES 03/24/2010