

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093318

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMERI-CON ENTERPRISES, INC.

Current Principal Place of Business:

5120 SW 93RD AVE.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5120 SW 93RD AVE.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-1073057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, KIELB
3901 S. W. 47TH AVE
#407
DAVIE, FL 33314 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: 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

PCEO

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date