

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104192

FILED
Feb 22, 2009
Secretary of State

Entity Name: A. E. CONSTRUCTION AND EQUIPMENT, INC.

Current Principal Place of Business:

6760 W 5 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

PO BOX 22743
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 04-3714561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, ANTONIO
6760 W 5 PL
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, ANTONIO
Address: 6760 W STE PALACE
City-St-Zip: HIALEAH, FL 33312

Title: Q () Delete
Name: AGUILAR, ELVIN A
Address: 2539 W 81 PLACE
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: AGUILAR, MELLY
Address: 6760 WEST 5TH PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO AGUILAR

PD

02/22/2009

Electronic Signature of Signing Officer or Director

Date