

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109736

FILED
Mar 30, 2009
Secretary of State

Entity Name: AMICON BUILDERS CORPORATION

Current Principal Place of Business:

2400 NE 2 AVE
SUITE B
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2400 NE 2 AVE
SUITE B
MIAMI, FL 33137

New Mailing Address:

FEI Number: 37-1452813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: DS () Delete
Name: MOPSICK, ADAM J
Address: 3800 S OCEAN DR., NO. 218
City-St-Zip: HOLLYWOOD, FL 33109

Title: DVP () Delete
Name: ADICKMAN, ROSS F
Address: 3800 S OCEAN DR., NO. 218
City-St-Zip: HOLLYWOOD, FL 33109

Title: DPT () Delete
Name: WOOD, JOHN
Address: 3800 S OCEAN DR., NO. 218
City-St-Zip: HOLLYWOOD, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MOPSICK, ADAM J
Address: 2400 NE 2 AVE STUDIO B
City-St-Zip: MIAMI, FL 33137

Title: DVP (X) Change () Addition
Name: ADICKMAN, ROSS F
Address: 2400 NE 2 AVE STUDIO B
City-St-Zip: MIAMI, FL 33137

Title: DPT (X) Change () Addition
Name: WOOD, JOHN
Address: 2400 NE 2 AVE STUDIO B
City-St-Zip: MIAMI, FL 33137

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: ROSS ADICKMAN

DVP

03/30/2009

Electronic Signature of Signing Officer or Director

Date