

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90225 016 ***150.00

DOCUMENT # P03000032159

1. Entity Name
AMERICAN CONSTRUCTION INCORPORATED



Principal Place of Business
7061 WEST COMMERCIAL BLVD
5-C
FORT LAUDERDALE, FL 33319 US

Mailing Address
7061 WEST COMMERCIAL BLVD
5-C
FORT LAUDERDALE, FL 33319 US

2. Principal Place of Business

1387 S. Andrews Ave
Suite, Apt. #, etc.

3. Mailing Address

1387 S. Andrews Ave
Suite, Apt. #, etc.



04262004

Chg-P

CR2E034 (10/03)

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL

4. FEI Number

61-1445240

Applied For

Not Applicable

Zip
33069

Country
US

Zip
33069

Country
US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DECAROLIS, VINCENT J JR
7061 WEST COMMERCIAL BLVD
5-C
FORT LAUDERDALE, FL 33319

7. Name and Address of New Registered Agent

Name
DeCarolis, Vincent J SR.
Street Address (P.O. Box Number is Not Acceptable)
1387 S. Andrews Ave

City
Pompano Beach FL Zip Code
33069

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/26/04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
DECAROLIS, VINCENT J JR.
7061 WEST COMMERCIAL BLVD 5-C
FORT LAUDERDALE, FL 33319 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
DeCarolis, Vincent J. Sr.
1387 S. Andrews Ave.
Pompano Beach FL 33069 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04

Date

Daytime Phone #