

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000109952

Entity Name: A&M SI CONSTRUCTION COMPANY INC.

FILED
Oct 10, 2008
Secretary of State

Current Principal Place of Business:

1717 SOUTH RIO GRANDE AVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1717 SOUTH RIO GRANDE AVE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 56-2401460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMANKHAH, AL
2710 PARK ROYAL DRIVE
WINDERMERE, FL 34786 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: P () Delete
Name: RAHMANKHAH, AL
Address: 2710 PARK ROYAL DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: RAHMANKHAH, MIKE
Address: 8129 CANYON LAKE CIR
City-St-Zip: ORLANDO, FL 32835

Title: DIRE (X) Delete
Name: RAHMANKHAH, SHWAN
Address: 14758 ROYAL POINCIAN DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAHMANKHAH, AL
Address: 2710 PARK ROYAL DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VPD (X) Change () Addition
Name: RAHMANKHAH, MIKE
Address: 8129 CANYON LAKE CIR
City-St-Zip: ORLANDO, FL 32835

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: AL RAHMANKHAH

PD

10/10/2008

Electronic Signature of Signing Officer or Director

Date