2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005677

Entity Name: AMERICA ENGINEERING CONTRACTOR INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7911 COLONY CIR N 425 NW 4TH ST

303 CAPE CORAL, FL 33993 US

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7911 COLONY CIR N 425 NW 4TH ST

303 CAPE CORAL, FL 33993 US TAMARAC, FL 33321 US

FEI Number: 20-4145102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, ALVARO E

7911 COLONY CIR N

CAPE CORAL EL 33993 LIS

303 CAPE CORAL, FL 33993 US TAMARAC, FL 33321 US

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: ALVARO E CONTRERAS 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CONTRERAS, ALVARO E Address: 425 NW 4TH ST

City-St-Zip: CAPE CORAL, FL 33993 US

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: ALVARO E CONTRERAS PD 04/15/2011