

P 06000043501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700210825357

08/22/11--01014--005 **35.00

PA
C
8-23-11

FILED
2011 AUG 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Engineers & Contractors, Inc
Name of Corporation

DOCUMENT NUMBER: P06000043501

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shiv Shahi
Name of Contact Person

American Engineers & Contractors, Inc
Firm/Company

500 Village Square Crossing, Suite 203
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

shiv@AECbuild.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shiv Shahi at (561) 889 6621
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Engineers & Contractors, Inc
2. The principal office address: 500 Village Square Crossing, Suite 203
Palm Beach Gardens, FL 33410
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/27/2006 Document number: P06000043501
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

4400 NorthCorp Parkway
Palm Beach Gardens, FL 33410

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

500 Village Square Crossing, Suite 203
Palm Beach Gardens, FL 33410

P.O. Box NOT acceptable

FILED
2011 AUG 22 AM 11:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Shiv Shahi
Signature of an officer or director

Shiv Shahi, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Shiv Shahi
Signature of Registered Agent

08/12/11
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)