

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043501

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMERICAN ENGINEERS & CONTRACTORS, INC

Current Principal Place of Business:

500 VILLAGE SQUARE CROSSING, STE. 203
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

500 VILLAGE SQUARE CROSSING, STE. 203
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-4573209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, SHIV S
500 VILLAGE SQUARE CROSSING, STE. 203
PALM BEACH GARDENS, FL 33410 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: PST
Name: SHAH, SHIV S
Address: 1101 WOODFIELD ROAD
City-St-Zip: GREENACRES, FL 33415

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: SHIV SHAH

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date