2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# P08000042480

Entity Name: AMCAP CONSTRUCTION COMPANY

Current Principal Place of Business:

500 LAKE AVENUE STE 101
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

500 LAKE AVENUE STE 101
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 30-0494239 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M
1601 FORUM PLACE SUITE 1101
WEST PALM BEACH, FL 33401 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
Name:	OMER, ABRAHAM
Address:	500 LAKE AVENUE STE 101
City-St-Zip:	LAKE WORTH, FL 33460

Title:	VP
Name:	MEYERS, RHODA
Address:	500 LAKE AVENUE STE 101
City-St-Zip:	LAKE WORTH, FL 33460

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: ABRAHAM OMER P 04/09/2012
Electronic Signature of Signing Officer or Director Date