

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084504

FILED
Jan 27, 2012
Secretary of State

Entity Name: AMERICAN CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

1027 NW 31ST AVENUE, #1027
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1027 NW 31ST AVENUE, #1027
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 80-0258952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAGAN, AELKIN Y
6707 STARDUST
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CADAGAN, AELKIN Y
1027 NW 31ST AVENUE
POMPANO BEACH, FL 33069 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: AELKIN CADAGAN

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CADAGAN, AELKIN Y
Address: 1027 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: CADAGAN, ADOLFO W
Address: 1027 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: AELKIN CADAGAN

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date