

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101882

FILED
Jul 21, 2009
Secretary of State

Entity Name: AMERICAN CONSTRUCTION & ENGINEERING CO.

Current Principal Place of Business:

225 CHIPPEWA STREET
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

420 LINCOLN RD, SUITE #440B
MIAMI BEACH, FL 33139 US

Current Mailing Address:

225 CHIPPEWA STREET
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

420 LINCOLN RD, SUITE #440B
MIAMI BEACH, FL 33139 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANTA, PETER A
225 CHIPPEWA STREET
MIAMI SPRINGS, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: ANTA, PETER A
Address: 225 CHIPPEWA STREET
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER A ANTA

PDTS

07/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date