

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101882

FILED
Apr 29, 2012
Secretary of State

Entity Name: AMERICAN CONSTRUCTION & ENGINEERING CO.

Current Principal Place of Business:

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

New Principal Place of Business:

420 LINCOLN RD
SUITE #402
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

420 LINCOLN RD
SUITE #402
MIAMI BEACH, FL 33139 US

FEI Number: 26-3738533

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

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

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: PETER ANTA

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04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date