

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102358

FILED
Jul 01, 2009
Secretary of State

Entity Name: AMERON CONSTRUCTION INC.

Current Principal Place of Business:

PO BOX 780-784
SEBASTIAN, FL 32978

New Principal Place of Business:

519 S. EASY STREET
SEBASTIAN, FL 32958

Current Mailing Address:

PO BOX 780-784
SEBASTIAN, FL 32978

New Mailing Address:

PO BOX 780874
SEBASTIAN, FL 32978

FEI Number: 26-3733285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MITCHELL T
3111 UNIVERSITY DRIVE
7250
CORAL SPRINGS, FL 33065 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: P () Delete
Name: MCDONALD, SARAH M
Address: 6921 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: BROGNANO, WILLIAM T
Address: PO BOX 780-874
City-St-Zip: SEBASTIAN, FL 32978

Title: S () Delete
Name: MCDONALD, RICK
Address: 6921 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BROGNANO, WILLIAM T
Address: PO BOX 780874
City-St-Zip: SEBASTIAN, FL 32978

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: WILLIAM T. BROGNANO

VP

07/01/2009

Electronic Signature of Signing Officer or Director

Date