

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000102358

FILED
Apr 12, 2010
Secretary of State

Entity Name: AMERON CONSTRUCTION INC.

Current Principal Place of Business:

519 S. EASY STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

PO BOX 780874
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 26-3733285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGNANO, WILLIAM
519 S. EASY STREET
SEBASTIAN, FL 32978 US

Name and Address of New Registered Agent:

BROGNANO, WILLIAM T
519 S. EASY STREET
SEBASTIAN, FL 32978 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: WILLIAM T. BROGNANO

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, SARAH M
Address: 6921 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: BROGNANO, WILLIAM T
Address: PO BOX 780874
City-St-Zip: SEBASTIAN, FL 32978

Title: S/T
Name: BROGNANO, TODD A
Address: P. O. BOX 780874
City-St-Zip: SEBASTIAN, FL 32978

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: WILLIAM T. BROGNANO

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date