

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000107339

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMICON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2400 NE 2 AVE
SUITE B
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2400 NE 2 AVE
SUITE B
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-3872121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: PD
Name: WOOD, JOHN
Address: 2400 NE 2 AVE, SUITE B
City-St-Zip: MIAMI, FL 33137 US

Title: VPD
Name: MOPSICK, ADAM
Address: 2400 NE 2 AVE, SUITE B
City-St-Zip: MIAMI, FL 33137 US

Title: STD
Name: ADICKMAN, ROSS
Address: 2400 NE 2 AVE, SUITE B
City-St-Zip: MIAMI, FL 33137 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: JOHN WOOD

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date