

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000107339

**FILED**  
**Mar 25, 2011**  
**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

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date