

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027347

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN ECO SYSTEMS CONTRACTORS, INC.

Current Principal Place of Business:

3930 RAMBLING ACRES DRIVE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

3930 RAMBLING ACRES DRIVE
TITUSVILLE, FL 32796 US

New Mailing Address:

P.O. BOX 633
TITUSVILLE, FL 32796 US

FEI Number: 27-2147812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMAN, CLAYTON
3930 RAMBLING ACRES DRIVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

AMERICAN ECO SYSTEMS CONTRACTING, INC.
3930 RAMBLING ACRES DRIVE
TITUSVILLE, FL 32796 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: MICHELLE L HUMAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUMAN, MICHELLE L
Address: 3930 RAMBLING ACRES DRIVE
City-St-Zip: TITUSVILLE, FL 32796 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: MICHELLE L HUMAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date