

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053186

FILED
Mar 01, 2012
Secretary of State

Entity Name: AMERICAN CONSTRUCTION GENERAL, INC.

Current Principal Place of Business:

3551 MONTGOMERY DRIVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

3551 MONTGOMERY DRIVE
PORT CHARLOTTE, FL 33981

New Mailing Address:

P O BOX 511109
PUNTA GORDA, FL 33951

FEI Number: 45-2577638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALENBERG, CHARLES R
3551 MONTGOMERY DRIVE
PORT CHARLOTTE, FL 33981 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: DALENBERG, CHARLES R
Address: 3551 MONTGOMERY DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPST
Name: DALENBERG, JACQUELINE M
Address: 403 ENCARNACIAN STREET
City-St-Zip: PUNTA GORDA, FL 33983

Title: D
Name: DALENBERG, JACQUELINE M
Address: 403 ENCARNACIAN STREET
City-St-Zip: PUNTA GORDA, FL 33983

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: JACQUELINE M DALENBERG

D

03/01/2012

Electronic Signature of Signing Officer or Director

Date