

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050818

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

2200 N FED HWY STE 202
BOCA RATON, FL 33432

New Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY
SUITE 219
BOCA RATON, FL 33432

Current Mailing Address:

2200 N FED HWY STE 202
BOCA RATON, FL 33432

New Mailing Address:

2200 NORTH FEDERAL HIGHWAY
SUITE 219
BOCA RATON, FL 33432

FEI Number: 65-0571349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHADEM, KHAVANIN
13420 SW 36 CT
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HASSELI, SHOLEH B
Address: 22199 CRESSMONT PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: STD () Delete
Name: KHAVANIN, GHASEM
Address: 13420 SW 36 CT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHOLEH HASSELI

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date