

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31185

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMERICAN COMBAT ENGINEERING, INCORPORATED

Current Principal Place of Business:

3006 W FERN STREET
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3006 W FERN STREET
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3142698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, ROBERT L
3006 W FERN STREET
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SCHUTT, ROBERT L
3006 W FERN STREET
TAMPA, FL 33614 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: ROBERT L SCHUTT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHUTT, ROBERT L
Address: 3006 W. FERN ST.
City-St-Zip: TAMPA, FL 33614

Title: VSD () Delete
Name: SCHUTT, RHONDA G.
Address: 3006 W FERN ST
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHUTT, ROBERT L
Address: 3006 W. FERN ST.
City-St-Zip: TAMPA, FL 33614 US

Title: VSD (X) Change () Addition
Name: SCHUTT, RHONDA G
Address: 3006 W FERN ST
City-St-Zip: TAMPA, FL 33614 US

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: ROBERT L SCHUTT

PTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date