2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093318

Entity Name: AMERI-CON ENTERPRISES, INC.

Current Principal Place of Business:

5120 SW 93RD AVE. COOPER CITY. FL 33328

Current Mailing Address:

5120 SW 93RD AVE.

COOPER CITY, FL 33328

FEI Number: 65-1073057 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVID, KIELB 3901 S. W. 47TH AVE #407 DAVIE, FL 33314 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.

City-State-Zip:

COOPER CITY FL 33328

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC0373300466

Officer/Director Detail:

Title PCEO Title VP

Name KIELB, DAVID Name KIELB, TRISHA
Address 5120 SW 93RD AVE. Address 5120 SW 93RD AVE.

City-State-Zip: COOPER CITY FL 33328

Title SEC

Name PECK, PATRICIA
Address 5120 SW 93RD AVE.

City-State-Zip: COOPER CITY FL 33328

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: DAVID KIELB PRES 04/12/2013