

2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000004236

Entity Name: AECON INDUSTRIAL MANAGEMENT COMPANY

Current Principal Place of Business:

1003 OLD DELAPLAIN RD
GEORGETOWN, KY 40324

Current Mailing Address:

1003 OLD DELAPLAIN RD
GEORGETOWN, KY 40324 US

FEI Number: 31-1269399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name VERCILLO, FRANCA
Address 1003 OLD DELAPLAIN RD
City-State-Zip: GEORGETOWN KY 40324

Title SECRETARY
Name FARRELL, CHRISTOPHER ROBERT
Address 1003 OLD DELAPLAIN RD
City-State-Zip: GEORGETOWN KY 40324

Title PRESIDENT, DIRECTOR
Name FREIZE, JAMES
Address 1003 OLD DELAPLAIN RD
City-State-Zip: GEORGETOWN KY 40324

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: JAMES FREIZE

PRESIDENT

11/03/2025

Electronic Signature of Signing Officer/Director Detail

Date