

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224889

FILED
Apr 07, 2011
Secretary of State

Entity Name: AMERICAN COLONIAL BUILDERS INC

Current Principal Place of Business:

ONE SOUTH GULFVIEW DR
ENGLEWOOD, FL 34233

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH GULFVIEW DR
ENGLEWOOD, FL 34233

New Mailing Address:

FEI Number: 59-0912339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON JR, GEORGE R
ONE SOUTH GULFVIEW DR
ENGLEWOOD, FL 34233 US

Name and Address of New Registered Agent:

THOMPSON, ANDREW M
ONE SOUTH GULFVIEW DR
ENGLEWOOD, FL 34233 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: ANDREW THOMPSON

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, ANDREW M
Address: 1 SO GOLFVIEW DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD
Name: THOMPSON, ANDREW M.
Address: 1 SO GOLFVIEW DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST
Name: NELSON, ANNE SCOTT
Address: 1 SO GOLFVIEW DR
City-St-Zip: ENGLEWOOD, FL 34232

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: ANDREW M THOMPSON

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date