

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224889

FILED
Mar 20, 2012
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, ANDREW M
ONE SOUTH GULFVIEW DR
ENGLEWOOD, FL 34233 US

Name and Address of New Registered Agent:

THOMPSON, ANDREW M
1405 BAYSHORE BLVD
TAMPA, FL 33606 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

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, ANDREW M
Address: 1405 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: D
Name: THOMPSON, MARSHA
Address: 1405 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: VSTD
Name: NELSON, ANNE SCOTT
Address: 5010 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629

Title: D
Name: NELSON, JAMES
Address: 5010 WEST LEONA ST
City-St-Zip: TAMPA, FL 33629

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date