2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# 224889

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:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: THOMPSON, GEORGE R JR
Address: 1 SO GOLFVIEW DR
City-St-Zip: ENGLEWOOD, FL 34223

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GEORGE R THOMPSON JR P 03/20/2009

Electronic Signature of Signing Officer or Director — Date