

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394293

FILED
Mar 09, 2009
Secretary of State

Entity Name: AMERICAN BANCREDIT CORPORATION

Current Principal Place of Business:

3300 N. STATE RD. #7
BOX 455
HOLLYWOOD, FL 33021

New Principal Place of Business:

12850 SW 4TH CT.
APT. I-213
PEMBROKE PINES, FL 33027

Current Mailing Address:

3300 N. STATE RD. #7
BOX 455
HOLLYWOOD, FL 33021

New Mailing Address:

12850 SW 4TH CT.
APT. I-213
PEMBROKE PINES, FL 33027

FEI Number: 59-1439614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, SHERWOOD D
4641 S. UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SAVAGE, SHERWOOD D
12850 SW 4TH CT.
APT. I-213
PEMBROKE PINES, FL 33027 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDY, DIANA,
Address: 4799 MENDOCINO TERRACE
City-St-Zip: FREMONT, CA

Title: D () Delete
Name: CAUDILL, MARK,
Address: P.O. BOX 33,NA
City-St-Zip: BROWNSVILLE, OH

Title: DP () Delete
Name: SAVAGE, SHERWOOD D
Address: 4641 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDY, DIANA,
Address: 117 WALNUT WAY
City-St-Zip: BARBOURSVILLE, VA 22923

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

Title: DP (X) Change () Addition
Name: SAVAGE, SHERWOOD D
Address: 12850 SW 4TH CT. APT. I-213
City-St-Zip: PEMBROKE PINES, FL 33027

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: SHERWOOD D. SAVAGE

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date