

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001152

FILED
Aug 28, 2009
Secretary of State

Entity Name: AMERICAN CORNERBEAD COMPANY

Current Principal Place of Business:

520 W. GROVE AVE.
ORANGE, CA 92865

New Principal Place of Business:

Current Mailing Address:

520 W. GROVE AVE.
ORANGE, CA 92865

New Mailing Address:

FEI Number: 20-3987908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEY, JONATHAN
12852 ISLEWORTH DR
JACKSONVILLE, FL 32225 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHALEY, JONATHAN
Address: 9951 ATLANTIC BLVD 209
City-St-Zip: JACKSONVILLE, FL 32225

Title: C () Delete
Name: SCOTT, RALPH
Address: 520 W GROVE AVE
City-St-Zip: ORANGE, CA 92865

Title: D () Delete
Name: HAREL, KENNETH
Address: 520 W GROVE AVE
City-St-Zip: ORANGE, CA 92865

Title: D () Delete
Name: WOOD, WAYNE
Address: 520 W GROVE AVE
City-St-Zip: ORANGE, CA 92865

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHALEY, JONATHAN
Address: 12852 ISLEWORTH DR.
City-St-Zip: JACKSONVILLE, FL 32225

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: JONATHAN WHALEY

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date