

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001152

FILED
Mar 03, 2011
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 (X)

Name and Address of Current Registered Agent:

WHALEY, JONATHON
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

OFFICERS AND DIRECTORS:

Title: P
Name: WHALEY, JONATHON
Address: 12852 ISLEWORTH DR.
City-St-Zip: JACKSONVILLE, FL 32225

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

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

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

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: WENDY SERRENTINO

MAN

03/03/2011

Electronic Signature of Signing Officer or Director

Date