

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001152

FILED  
Feb 09, 2012  
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:**

SERRENTINO, WENDY  
520 WEST GROVE AVE  
ORANGE, FL 92865 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: WENDY SERRENTINO

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCOTT, RALPH  
Address: 520 WEST GROVE AVE  
City-St-Zip: ORANGE, CA 92865 US

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: RALPH SCOTT

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date