2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002182

FILED Apr 07, 2011 Secretary of State

Entity Name: AMERICAN CONSOLIDATED BUSINESS OWNERS ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

250 E. PARK AVE. LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

250 E. PARK AVE. LAKE WALES, FL 33853

FEI Number: 20-4204728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAFF, TULA M.

3399 CYPRESS GARDENS RD., STE. C

WINTER HAVEN, FL 33884 US

HAFF, TULA M. ESQUIRE
135 NORTH 6TH STREET
SECOND FLOOR
HAINES CITY, FL 33844 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: TULA M HAFF ESQUIRE 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: RUMFELT, THOMAS B Address: 250 E. PARK AVE. City-St-Zip: LAKE WALES, FL 33853

Title: VC

 Name:
 SHAW, HUGH D

 Address:
 250 E. PARK AVE.

 City-St-Zip:
 LAKE WALES, FL 33853

Title: ST

Name: BRADLEY, HELENE Address: 250 E. PARK AVE. City-St-Zip: LAKE WALES, FL 33853

Title:

Name: BUTLER, MICHAEL Address: 250 E. PARK AVE

City-St-Zip: LAKE WALES, FL 33853 US

Title: [

Name: MACK, KEVIN Address: 250 E. PARK AVE

City-St-Zip: LAKE WALES, FL 33853 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELENE BRADLEY ST 04/07/2011