

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001986

FILED
Apr 19, 2012
Secretary of State

Entity Name: AMERICAN RENOVATIONS OF FLORIDA, INC.

Current Principal Place of Business:

4405 ENGLE ROAD
FORT WAYNE, IN 46804

New Principal Place of Business:

Current Mailing Address:

4405 ENGLE ROAD
FORT WAYNE, IN 46804

New Mailing Address:

FEI Number: 35-1837341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PC
Name: DIETRICH, ROBERT S
Address: 5415 OLD MILL ROAD
City-St-Zip: FORT WAYNE, IN 46807

Title: VP
Name: BURKS, JAMES P
Address: 1400 TENNESSEE AVE
City-St-Zip: SELMER, TN 38375

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: ROBERT DIETRICH

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date