

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000002523

Entity Name: AAC BUILDERS, INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

3405 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3405 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 22-3296985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, LINDA
4000 INTERNATIONAL PLACE,
100 S.E. 2ND ST
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 336075736 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: CARLOS A. MAS, ESQ.

10/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HURYN, JOHN
Address: 3405 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: HURYN, DEBRA J
Address: 3405 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HURYN, JOHN M
Address: 3405 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: JOHN M. HURYN

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date