

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005325

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: AMERICAN BILLING COMPANY

## Current Principal Place of Business:

1964 HOWELL BRANCH  
WINTER PARK, FL 32792

## New Principal Place of Business:

1964 HOWELL BRANCH #109  
WINTER PARK, FL 32792

## Current Mailing Address:

1964 HOWELL BRANCH  
WINTER PARK, FL 32792

## New Mailing Address:

1964 HOWELL BRANCH #109  
WINTER PARK, FL 32792

FEI Number: 62-1650532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRENCH, J  
1964 HOWELL BRANCH  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

FRENCH, J  
1964 HOWELL BRANCH #109  
WINTER PARK, FL 32792 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:

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: YARBROUGH, D  
Address: 1964 HOWELL BRANCH RD STE #109  
City-St-Zip: WINTER PARK, FL 32793

Title: S  
Name: FRENCH, J  
Address: 1964 HOWELL BRANCH RD, #109  
City-St-Zip: WINTER PARK, FL 32792

Title: VPD  
Name: YARBROUGH, C  
Address: 1964 HOWELL BRANCH RD #109  
City-St-Zip: WINTER PARK, FL 32792

Title: VPD  
Name: YARBROUGH, H  
Address: 1964 HOWELL BRANCH RD #109  
City-St-Zip: WINTER PARK, FL 32792

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: D YARBROUGH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date