

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47795

FILED
Jan 21, 2011
Secretary of State

Entity Name: AMERICAN HOUSING CORPORATION

Current Principal Place of Business:

6580 72ND AVENUE NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6580 72ND AVENUE NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-2922132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, JAMES N
ONE PROGRESS PLAZA STE 1210
ST. PETERSBURG, FL 337104353 US

Name and Address of New Registered Agent:

POWELL, JAMES N
ONE PROGRESS PLAZA STE 1210
ST. PETERSBURG, FL 337014353 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:

Electronic Signature of Registered Agent

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: KRETZER, RALPH LEE
Address: 6580 72ND AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: DVPS
Name: COHEN, STUART A
Address: 6580 72ND AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: DP
Name: MCKENZIE, WALTER W
Address: 6580 72ND AVE N
City-St-Zip: PINELLAS PARK, FL 33781

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: WALTER W. MCKENZIE

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date