

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32507

FILED
Apr 01, 2011
Secretary of State

Entity Name: AMERICAN REALTY CONSULTANTS, INC.

Current Principal Place of Business:

7320 GRIFFIN ROAD
SUITE 203
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7320 GRIFFIN ROAD
SUITE 203
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-2728428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOVE, ROBERT B
7320 GRIFFIN ROAD
SUITE 203
DAVIE, FL 33314 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: P
Name: LOVE, ROBERT B
Address: 7320 GRIFFIN ROAD STE 203
City-St-Zip: DAVIE, FL 33314

Title: SD
Name: LOVE, LINDA C
Address: 7320 GRIFFIN ROAD STE 203
City-St-Zip: DAVIE, FL 33314 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA LOVE

_____ Electronic Signature of Signing Officer or Director

SEC

04/01/2011

_____ Date