2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0000004486

1. Entity Name

AMERACRAFT CONSTRUCTION MANAGEMENT, INC.



FILED Feb 25, 2008 08:00 AM Secretary of State

Principal Place of Business

942 N COLLIER BLVD MARCO ISLAND, FL 34145 Mailing Address

942 N COLLIER BLVD MARCO ISLAND, FL 34145



DO NOT WRITE IN THIS SPACE

01072008 No Cha-P CR2E034 (11/05)

Applied For 4. FEI Number 59-3647741 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRIS, WILLIAM G 247 N COLLIER BLVD **STE 202** MARCO ISLAND, FL 34145

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	CTORS			1,,,,,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVPS BOFF, JOSEPH D 7542 SNEAD CT NAPLES, FL 34113				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all prifer like simple wered.					