

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000090000

Entity Name: AMERIVEST HOLDINGS, INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-3685609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARINO, JOSEPH S
10001 TAMIAMI TRAIL N
NAPLES, FL 34108 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: DVPT
Name: KAISER, TIMOTHY N
Address: 1417 WASHINGTON AVENUE, SUITE 10
City-St-Zip: ALTON, IL 62002 US

Title: DVPS
Name: WINFIELD, CLAY O
Address: 60 NORTH ST
City-St-Zip: NAPLES, FL 34108 US

Title: DP
Name: BALLARINO, JOSEPH S
Address: 15541 VALLECAS LANE
City-St-Zip: NAPLES, FL 34110 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: JOSEPH BALLARINO

DP

06/20/2011

Electronic Signature of Signing Officer or Director

Date