

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111091

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMERICAN HOME LENDERS INC.

Current Principal Place of Business:

19209 SKYRIDGE CIR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19209 SKYRIDGE CIR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 01-0560496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, CLIFFORD
19209 SKYRIDGE CIR
BOCA RATON, FL 33498 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: CEO
Name: SHAPIRO, JONATHAN
Address: 19209 SKYRIDGE CIR
City-St-Zip: BOCA RATON, FL 33498

Title: P
Name: BERNSTEIN, CLIFFORD
Address: 19209 SKYRIDGE CIR
City-St-Zip: BOCA RATON, FL 33498

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: JONATHAN SHAPIRO

CEO

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date