2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115005

Entity Name: AMERIBUILT CORP.

FILED Apr 19, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

20558 NE 6TH CT. MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20558 NE 6TH CT. 1466 BREAKWATER TERRACE MIAMI, FL 33179 HOLLYWOOD, FL 33019 US

FEI Number: 59-3759310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, KENNETH M 20558 NE 6TH COURT MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 GORDON, KENNETH M

 Address:
 20558 NE 6TH COURT

 City-St-Zip:
 MIAMI, FL 33179 US

Title: VP

 Name:
 BLAIR, JASON

 Address:
 995 SW 14TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486 PB

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: KENNETH M GORDON PST 04/19/2010