

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 28, 2010
Secretary of State**

DOCUMENT# P01000115005

Entity Name: AMERIBUILT CORP.

Current Principal Place of Business:

20558 NE 6TH CT.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1466 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-3759310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KENNETH M
20558 NE 6TH COURT
MIAMI, FL 33179 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: PST
Name: GORDON, KENNETH M
Address: 20558 NE 6TH COURT
City-St-Zip: MIAMI, FL 33179 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: KENNETH M GORDON

PST

10/28/2010

Electronic Signature of Signing Officer or Director

Date