

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000599

Entity Name: AMERACO, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4638 SE 15TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

751 S WASHINGTON AVE
TITUSVILLE, FL 32780

Current Mailing Address:

4638 SE 15TH AVE
CAPE CORAL, FL 33904

New Mailing Address:

PO BOX 100766
CAPE CORAL, FL 33910

FEI Number: 30-0004996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST., 4TH FL
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FINDLEY, DOUGLAS A
Address: 3833 SE 7TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: TAYLOR, CARL E
Address: 4720 SE 15TH AVE SUITE 201
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: APRIL, MARAI RODMYER
Address: 3830 LAKE STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TAYLOR, CARL E
Address: 4638 SE 15TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: ST (X) Change () Addition
Name: RODMYRE, APRIL M
Address: 3830 LAKE STREET
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS A. FINDLEY

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date