

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000000599

Entity Name: AMERACO, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

380 N. WICKHAM ROAD
SUITE H
MELBOURNE, FL 32935 US

Current Mailing Address:

PO BOX 100766
CAPE CORAL, FL 33910

New Principal Place of Business:

3613 DEL PRADO BLVD
SECOND FLOOR A
CAPE CORAL, FL 33904 US

New Mailing Address:

3613 DEL PRADO BLVD
SECOND FLOOR A
CAPE CORAL, FL 33904 US

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: TAYLOR, CARL E
Address: 3613 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

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

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: DOUGLAS FINDLEY

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date