

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032935

FILED
Apr 11, 2012
Secretary of State

Entity Name: AMERICORP OF SOUTH FLORIDA INC.

Current Principal Place of Business:

5375-37 MONTEREY CIR
DELRAY BEACH, FL 33484

New Principal Place of Business:

5375-37 MONTEREY CIR
UNIT37
DELRAY BEACH, FL 33484

Current Mailing Address:

5375-37 MONTEREY CIR
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 03-0426159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTIVO, MATTHEW
5375-37 MONTEREY CIR
DELRAY BEACH, FL 33484 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: D
Name: RESTIVO, MATTHEW
Address: 5375-37 MONTEREY CIR
City-St-Zip: DELRAY BEACH, FL 33484

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: MATTHEW RESTIVO

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date