

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039050

FILED
Jan 19, 2011
Secretary of State

Entity Name: AMERICAN CONSTRUCTORS AND RENOVATORS, INC.

Current Principal Place of Business:

3815 NORTH U.S. 1 UNIT 30
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

961 PALM STREET
COCOA, FL 32927

New Mailing Address:

3815 NORTH U.S. 1 UNIT 30
COCOA, FL 32926

FEI Number: 36-4536769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, ANTHONY J
961 PALM STREET
COCOA, FL 32927 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: MORRELL, ANTHONY J
Address: 961 PALM STREET
City-St-Zip: COCOA, FL 32927

Title: V
Name: MORRELL, BRYAN R
Address: 961 PALM STREET
City-St-Zip: COCOA, FL 32927

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: ANTHONY MORRELL

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date