

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124966

FILED
Apr 05, 2012
Secretary of State

Entity Name: AMERICAN BUILDING & REMODELING, INC.

Current Principal Place of Business:

1451 C SOUTH FERDON BLVD.
C
CRESTVIEW, FL 32539

New Principal Place of Business:

5550 FLATWOODS DR
CRESTVIEW, FL 32536

Current Mailing Address:

P.O. BOX 997
CRESTVIEW, FL 32536

New Mailing Address:

5550 FLATWOODS DR
CRESTVIEW, FL 32536

FEI Number: 68-0572166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, JAMES F
1451 C SOUTH FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WILHELM, JAMES F
5550 FLATWOODS DR
CRESTVIEW, FL 32536 US

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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: WILHELM, JAMES F
Address: 5550 FLATWOODS DR
City-St-Zip: CRESTVIEW, FL 32536

Title: D/S
Name: WILHELM, JAMES F
Address: 5550 FLATWOODS DR
City-St-Zip: CRESTVIEW, FL 32536

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: JAMES F WILHELM

D/P

04/05/2012

Electronic Signature of Signing Officer or Director

Date