

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058852

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN BUILDERS CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3714 RED OAK COURT
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

3714 RED OAK COURT
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 20-1509798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, STEPHEN D
3714 RED OAK COURT
LAKE WALES, FL 33898 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: VAUGHAN, STEPHEN
Address: 3714 RED OAK COURT
City-St-Zip: LAKE WALES, FL 33898

Title: ST
Name: VAUGHAN, STEPHEN
Address: 3714 RED OAK COURT
City-St-Zip: LAKE WALES, FL 33898

Title: VP
Name: LUKASZKA, LENNY
Address: 3714 RED OAK COURT
City-St-Zip: LAKE WALES, FL 33898

Title: VP
Name: ROWLAND, GENE G
Address: 3714 RED OAK COURT
City-St-Zip: LAKE WALES, FL 33898

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: STEPHEN VAUGHAN

P

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date