

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163991

FILED
Jul 31, 2008
Secretary of State

Entity Name: AMERICAN BUILDERS AND DESIGNERS, INC.

Current Principal Place of Business:

7475 NIGHTINGALE ROAD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

3129 W. KENNEDY BLVD
TAMPA, FL 33609 US

Current Mailing Address:

7475 NIGHTINGALE ROAD
BROOKSVILLE, FL 34613 US

New Mailing Address:

3129 W. KENNEDY BLVD
TAMPA, FL 33609 US

FEI Number: 20-3956015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY, JAMES J
7475 NIGHTINGALE ROAD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

TRACEY, JAMES J
3129 W. KENNEDY BLVD
TAMPA, FL 33609 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: JAMES J. TRACEY

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TRACEY, JAMES J
Address: 7475 NIGHTINGALE ROAD
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: S () Delete
Name: TRACEY, AILI
Address: 7475 NIGHTINGALE ROAD
City-St-Zip: BROOKSVILLE, FL 34613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRACEY, JAMES J
Address: 3129 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: S (X) Change () Addition
Name: TRACEY, AILI
Address: 3129 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J. TRACEY

PRES

07/31/2008

Electronic Signature of Signing Officer or Director

Date