

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012295

Entity Name: AMERICA'S, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

726 BERRY BRAMBLE DR
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

726 BERRY BRAMBLE DR
BRANDON, FL 33510

New Mailing Address:

8853 S SAN ANDROS
WEST PALM BEACH, FL 33411

FEI Number: 76-0815337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENT, JAMES F P/CEO
726 BERRY BRAMBLE DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

PARENT, JAMES F P/CEO
8853 S SAN ANDROS
WEST PALM BEACH, FL 33411 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARENT, JAMES F
Address: 726 BERRY BRAMBLE DR
City-St-Zip: BRANDON, FL 33510

Title: VPSD () Delete
Name: PARENT, HUGH M
Address: 726 BERRY BRAMBLE DR
City-St-Zip: BRANDON, FL 33510

Title: CEO () Delete
Name: PARENT, JAMES F
Address: 726 BERRY BRAMBLE DR
City-St-Zip: BRANDON, FL 33510

Title: VPTD () Delete
Name: PARENT, DEBRA K
Address: 726 BERRY BRAMBLE DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARENT, JAMES F
Address: 8853 S SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPSD (X) Change () Addition
Name: PARENT, HUGH M
Address: 8853 S SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CEO (X) Change () Addition
Name: PARENT, JAMES F
Address: 8853 S SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPTD (X) Change () Addition
Name: PARENT, DEBRA K
Address: 8853 S SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

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: DEBRA K. PARENT

VPTD

02/22/2008

Electronic Signature of Signing Officer or Director

Date