

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051424

FILED
May 13, 2009
Secretary of State

Entity Name: AMERICAN CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

9556 HISTORIC KINGS RD S - # 302
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P O BOX 24446
JACKSONVILLE, FL 322414446

New Mailing Address:

FEI Number: 20-4675652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION CT
STE C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

FARRELL, SCOTT G
9556 HISTORIC KINGS ROAD SOUTH
SUITE 302
JACKSONVILLE, FL 32257 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: SCOTT G. FARRELL

05/13/2009

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: PTD () Delete
Name: FARRELL, SCOTT
Address: 9556 HISTORIC KINGS RD S - # 302
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPSD () Delete
Name: FARRELL, JODI C
Address: 9556 HISTORIC KINGS RD S - # 302
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT G. FARRELL

PTD

05/13/2009

Electronic Signature of Signing Officer or Director

Date