

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099419

FILED
May 05, 2008
Secretary of State

Entity Name: AMERICAN CRAFTED TRAILERS, INC

Current Principal Place of Business:

4290 TRAINER ROAD
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

4290 TRAINER ROAD
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 13-4339316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERSON, JAMES K
4290 TRAINER ROAD
BARTOW, FL 33830 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

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: P () Delete
Name: AMERSON, JAMES R
Address: 6043 BLUE SAGE DRIVE
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: CEO () Delete
Name: AMERSON, JAMES K
Address: 4290 TRAINER ROAD
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMERSON, JAMES R
Address: 4290 TRAINER ROAD
City-St-Zip: BARTOW, FL 33830 US

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: JAMES K AMERSON

CEO

05/05/2008

Electronic Signature of Signing Officer or Director

Date