

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138776

FILED
Jan 07, 2008
Secretary of State

Entity Name: AMERICO REALTY & INVESTMENT INC.

Current Principal Place of Business:

1919 N. FLAGLER DR., 2ND FLOOR
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1919 N. FLAGLER DR.,
2ND FLOOR
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1919 N. FLAGLER DR., 2ND FLOOR
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1919 N. FLAGLER DR.,
2ND FLOOR
WEST PALM BEACH, FL 33407 US

FEI Number: 20-5822134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACONTE, RYAN M
580 VILLAGE BLVD.
SUITE 325
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZURAK-RENNY, GUS
Address: 201 S NARCISSUS AVE - # 1001
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: LACONTE, RYAN M
Address: 1318 FLORIDA AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD ST
City-St-Zip: TAMARAC, FL 33321 US

Title: DIR () Delete
Name: GOWDY-BENT, PAULINE M
Address: 3588 NW 35TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUS ZURAK-RENNY

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date