

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085601

FILED
Jan 21, 2011
Secretary of State

Entity Name: AMERICAN HOUSING BUILDERS, INC.

Current Principal Place of Business:

6580 72ND AVENUE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6580 72ND AVENUE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-0632003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, JAMES N
BANK OF AMERICA TOWER
ONE PROGRESS PLAZA, STE. 1210
ST. PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: DP
Name: COHEN, STUART A
Address: 6580 72ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: DVPT
Name: MCKENZIE, WALTER W
Address: 6580 72ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: DVPS
Name: KRETZER, RALPH LEE
Address: 6580 72ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

I hereby 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 all other like empowered.

SIGNATURE: WALTER W. MCKENZIE

DVPT

01/21/2011

Electronic Signature of Signing Officer or Director

Date