

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000120995

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICAN CONSTRUCTION & INSURANCE RESTORATION, INC.

Current Principal Place of Business:

8811 CHUNNEL TERRACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8811 CHUNNEL TERRACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-1373045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EDWARD H
8811 CHUNNEL TERRACE
BOCA RATON, FL 33433 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: P () Delete
Name: PHILLIPS, EDWARD H
Address: 8811 CHUNNEL TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VST () Delete
Name: BURKE, HEATHER R
Address: 8811 CHUNNEL TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Delete
Name: BURKE, JOSEPH E
Address: 5099 NW 103RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: PHILLIPS, HEATHER R
Address: 8811 CHUNNEL TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: EDWARD H. PHILLIPS, PRESIDENT

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date