

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120995

FILED
Mar 01, 2011
Secretary of State

Entity Name: AMERICAN CONSTRUCTION & INSURANCE RESTORATION, INC.

Current Principal Place of Business:

3008 NW 27TH TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

49 TARA LAKES DR E
BOYNTON BEACH, FL 33436

Current Mailing Address:

3008 NW 27TH TERRACE
BOCA RATON, FL 33434

New Mailing Address:

49 TARA LAKES DR E
BOYNTON BEACH, FL 33436

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
3008 NW 27TH TERRACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PHILLIPS, EDWARD H
49 TARA LAKES DR E
BOYNTON BEACH, FL 33436 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: EDWARD PHILLIPS

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILLIPS, EDWARD H
Address: 49 TARA LAKES DR E
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VSTD
Name: PHILLIPS, HEATHER R
Address: 49 TARA LAKES DR E
City-St-Zip: BOYNTON BEACH, FL 33436

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: EDWARD PHILLIPS

P/D

03/01/2011

Electronic Signature of Signing Officer or Director

Date