

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123753

Entity Name: AMERICAN ICF BUILDERS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

5284 TIMUCUS CIRCLE
ST AUGUSTINE, FL 32066

New Principal Place of Business:

5284 TIMUCUA CIRCLE
ST AUGUSTINE, FL 32086

Current Mailing Address:

5284 TIMUCUS CIRCLE
ST AUGUSTINE, FL 32066

New Mailing Address:

P O BOX 1479
ST AUGUSTINE, FL 32086

FEI Number: 26-1555184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOIN, CHRISTOPHER A
5284 TIMUCUS CIRCLE
ST AUGUSTINE, FL 32066 US

Name and Address of New Registered Agent:

GLOIN, CHRISTOPHER A
5284 TIMUCUA CIRCLE
ST AUGUSTINE, FL 32086 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: _____

Electronic Signature of Registered Agent

04/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERRY, JAMES T
Address: 123 MARINE STREET
City-St-Zip: ST AUGUSTINE, FL 32064

Title: D (X) Delete
Name: GLOIN, CHRISTOPHER A
Address: 5284 TIMUCUS CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLOIN, CHRISTOPHER
Address: 5284 TIMUCUA CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

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: CHRISTOPHER GLOIN

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date