

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060697

FILED
May 15, 2009
Secretary of State

Entity Name: AMERICAN METAL BUILDINGS INC

Current Principal Place of Business:

12457 TAMIAMI TRAIL S
SUITE 2
NORTH PORT, FL 34287 US

New Principal Place of Business:

1395 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

12457 TAMIAMI TRAIL S
SUITE 2
NORTH PORT, FL 34287 US

New Mailing Address:

1395 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 US

FEI Number: 26-2865496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUHOT, EMILE J
12457 TAMIAMI TRAIL S
SUITE 2
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

MOUHOT, EMILE J
1395 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 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:

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOUHOT, EMILE J
Address: 1395 BAYSHORE DR
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VPD () Delete
Name: MOUHOT, DEBORAH L
Address: 1395 BAYSHORE DR
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBORAH L MOUHOT

VP

05/15/2009

Electronic Signature of Signing Officer or Director

Date