2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092992

FILED Mar 05, 2010 Secretary of State

Entity Name: AMERICAN PATRIOT CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

2849 BLANDING BOULEVARD MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

P.O. BOX 2035 MIDDLEBURG, FL 32050

FEI Number: 26-3608255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DRIVE SUITE 1200 JACKSONVILLE, FL 32202 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: TURNAGE, JAMES B
Address: 2849 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: DV

Name: CHASON, RONALD E Address: 2849 BLANDING BLVD City-St-Zip: MIDDLEBURG, FL 32068 US

Title: V

 Name:
 TURNAGE, SEAN

 Address:
 2849 BLANDING BLVD

 City-St-Zip:
 MIDDLEBURG, FL 32068 US

Title: DST

Name: TURNAGE, ROBERT J Address: 2849 BLANDING BLVD City-St-Zip: MIDDLEBURG, FL 32068 US

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: JAMES B. TURNAGE DP 03/05/2010