

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092992

FILED
Jun 22, 2011
Secretary of State

Entity Name: AMERICAN PATRIOT CONSTRUCTION, INC.

Current Principal Place of Business:

2849 BLANDING BOULEVARD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2035
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 26-3608255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: DP
Name: ROBESON, PHILLIP R
Address: 2849 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068 US

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

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

Title: DS
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: PHILLIP R. ROBESON

P

06/22/2011

Electronic Signature of Signing Officer or Director

Date