

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000014496

Entity Name: A & M BUILDERS CHOICE, INC.

FILED
Jul 22, 2010
Secretary of State

Current Principal Place of Business:

4442 NW 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4442 NW 74 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4274515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ALDO J
8555 NW 177 ST.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PROL, MARTHA
8555 NW 177 ST.
HIALEAH, FL 33015 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: MP

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROL, MARTHA
Address: 8555 NW 177 ST.
City-St-Zip: HIALEAH, FL 33015

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: MP

P

07/22/2010

Electronic Signature of Signing Officer or Director

Date