

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085645

FILED
Feb 15, 2012
Secretary of State

Entity Name: AMERIBUILDERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1800 S. OCEAN DRIVE, APT. 4302
HALLANDALE BEACH, FL 330097733

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN DRIVE, APT. 4302
HALLANDALE BEACH, FL 330097733

New Mailing Address:

FEI Number: 54-0915247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYKLE, ALLEN D
1800 S. OCEAN DRIVE, APT. 4302
HALLANDALE BEACH, FL 330097733 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: EVP
Name: SINGH, TUNI A
Address: 1800 S OCEAN DR 4302
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P
Name: WYKLE, ALLEN
Address: 1800 S OCEAN DR 4302
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALLEN D WYKLE

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date