

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054274

FILED
Apr 02, 2008
Secretary of State

Entity Name: AMERICRAFT BUILDING & DEVELOPMENT, INC.

Current Principal Place of Business:

1903 DEL WEBB BLVD W
SUN CITY CENTER, FL 33573

New Principal Place of Business:

2403 BUCKNELL DR.
VALRICO, FL 33596

Current Mailing Address:

2403 BUCKNELL DRIVE
VALRICO, FL 33594

New Mailing Address:

2403 BUCKNELL DR.
VALRICO, FL 33596

FEI Number: 59-3325288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HOWARD V
1903 DEL WEBB BLVD W
SUN CITY CENTER, FL 33573 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, HOWARD V
Address: 1903 DEL WEBB BLD W
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP () Delete
Name: EGLOFF, LOIS
Address: 2403 BUCKNELL DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EGLOFF, DAVID F
Address: 2403 BUCKNELL DR.
City-St-Zip: VALRICO, FL 33596

Title: VP (X) Change () Addition
Name: EGLOFF, LOIS M
Address: 2403 BUCKNELL DRIVE
City-St-Zip: VALRICO, FL 33594

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: DAVID F EGLOFF

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date