

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061789

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMERICAN DREAM BUILDERS, INC.

Current Principal Place of Business:

5827 COPORATION CIR
FORT MYERS, FL 33905 US

New Principal Place of Business:

4621 LEE BLVD.
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5827 COPORATION CIR
FORT MYERS, FL 33905 US

New Mailing Address:

17598 BOAT CLUB DRIVE
FT. MYERS, FL 33908 US

FEI Number: 59-3471702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORD, JAMES
17598 BOAT CLUB DR
FORT MYERS, FL 33908 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: PD () Delete
Name: MCCORD, JAMES M II
Address: 17598 BOAT CLUB DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: ST () Delete
Name: MCCORD, HOLLY
Address: 17598 BOAT CLUB DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES MCCORD

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date