

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004545

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERI-TRUST REALTY & MANAGEMENT, INC.

Current Principal Place of Business:

2301 NE 16 AVENUE
WILTON MANORS, FL 33308 US

New Principal Place of Business:

2301 NE 16 AVENUE
WILTON MANORS, FL 33306 US

Current Mailing Address:

P.O. BOX 24651
FT. LAUDERDALE, FL 333074651 US

New Mailing Address:

P.O. BOX 24651
FT. LAUDERDALE, FL 33307 US

FEI Number: 65-0887343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, RONALD T
2301 NE 16TH AVE
WILTON MANORS, FL 33306 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: P
Name: SPANN, RONALD T
Address: 2995 NE 15TH TR
City-St-Zip: OAKLAND PARK, FL 33334

Title: S
Name: SPANN, LORRAINE M
Address: 4050 N OCEAN DRIVE C/O CARIBE #401
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D
Name: CHAN, STEPHEN
Address: 1105 WESTLAKE STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: T
Name: BEEMER, ROBERT
Address: 2995 NE 15 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 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: RONALD T SPANN

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date