

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051562

Entity Name: AMERIRUS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

322 W. MAIN ST.
TAVARES, FL 32778

New Principal Place of Business:

405 N. SINCLAIR AVE
TAVARES, FL 32778

Current Mailing Address:

322 W. MAIN ST.
TAVARES, FL 32778 38

New Mailing Address:

511 W. MAIN ST.
TAVARES, FL 32778

FEI Number: 59-3581869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTON, FREDERICK C
1745 HEIM ROAD
MOUNT DORA, FL 32757 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: PT () Delete
Name: BELTON, FREDERICK C
Address: 1745 HEIM ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: VS () Delete
Name: BELTON, TRACY M
Address: 1745 HEIM ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: BELTON, CHRISTOPHER F
Address: 811 RUGBY ST
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FREDERICK C. BELTON

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date