

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000073977

FILED
Dec 07, 2007
Secretary of State**Entity Name:** AMERICAN RESIDENTIAL CONSTRUCTION, INC.**Current Principal Place of Business:**474 S. NORTH LAKE BLVD
SUITE 1020
ALTAMONTE SPRINGS, FL 32701**New Principal Place of Business:****Current Mailing Address:**474 S. NORTH LAKE BLVD
SUITE 1020
ALTAMONTE SPRINGS, FL 32701**New Mailing Address:****FEI Number:** 55-9353292**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAFKA, DONALD
474 S. NORTH LAKE BLVD.
STE 1020
ALTAMONTE SPRINGS, FL 32701 US**Name and Address of New Registered Agent:**DELGUIDICE, CHRISTOPHER
474 S. NORTH LAKE BLVD.
STE 1020
ALTAMONTE SPRINGS, FL 32701 US

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: CHRISTOPHER DELGUIDICE

12/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGUIDICE, CHRISTOPHER
Address: 474 S. NORTH LAKE BLVD STE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP () Change (X) Addition
Name: KAFKA, DONALD
Address: 474 S. NORTH LAKE BLVD STE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SVP () Change (X) Addition
Name: HAMILTON, SCOT
Address: 474 S. NORTH LAKE BLVD STE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Change (X) Addition
Name: SILVESTRI, GUSTAVO F
Address: 474 S. NORTH LAKE BLVD STE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S/T () Change (X) Addition
Name: HERBACH, RICHARD
Address: 474 S. NORTH LAKE BLVD STE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CHRISTOPHER DELGUIDICE

P

12/07/2007

Electronic Signature of Signing Officer or Director

Date