

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073977

FILED  
Apr 28, 2008  
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:

200 EAST NEW ENGLAND AVENUE  
SUITE 200  
WINTER PARK, FL 32789

## Current Mailing Address:

474 S. NORTH LAKE BLVD  
SUITE 1020  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

200 EAST NEW ENGLAND AVENUE  
SUITE 200  
WINTER PARK, FL 32789

FEI Number: 55-9353292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELGUIDICE, CHRISTOPHER  
474 S. NORTH LAKE BLVD.  
STE 1020  
ALTAMONTE SPRINGS, FL 32701 US

## Name and Address of New Registered Agent:

DELGUIDICE, CHRISTOPHER  
200 EAST NEW ENGLAND AVENUE  
STE 300  
WINTER PARK, FL 32789 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DELGUIDICE, CHRISTOPHER  
Address: 200 EAST NEW ENGLAND AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: EVP (X) Change ( ) Addition  
Name: KAFKA, DONALD  
Address: 200 EAST NEW ENGLAND AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: SVP (X) Change ( ) Addition  
Name: HAMILTON, SCOT  
Address: 200 EAST NEW ENGLAND AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change ( ) Addition  
Name: SILVESTRI, GUSTAVO F  
Address: 200 EAST NEW ENGLAND AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: S/T (X) Change ( ) Addition  
Name: HERBACH, RICHARD  
Address: 200 EAST NEW ENGLAND AVENUE  
City-St-Zip: WINTER PARK, FL 32789

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: RICHARD HERBACH

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date