

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08185

FILED
May 02, 2010
Secretary of State

Entity Name: AMERICAN VERTICAL DESIGN, INC.

Current Principal Place of Business:

2095 NW FED HWY
STUART, FL 34994

New Principal Place of Business:

10302 S, FEDERAL HWY
STE 337
PORT ST LUCIE, FL 34952

Current Mailing Address:

2095 NW FED HWY
STUART, FL 34994

New Mailing Address:

10302 S, FEDERAL HWY
STE 337
PORT ST LUCIE, FL 34952

FEI Number: 65-0310051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM B
2098 SW BALATA TERR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM B
256 OCEAN BAY DRIVE
JENSEN BEACH, FL 34957 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:

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, WILLIAM B
Address: 256 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: T
Name: JOHNSON, WILLIAM B
Address: 256 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: JOHNSON, WILLIAM B
Address: 256 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: JOHNSON, WILLIAM B
Address: 256 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: WILLIAM JOHNSON

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date