

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23814

FILED
Feb 24, 2011
Secretary of State

Entity Name: AMERICAN HOME COMPANIONS, INC.

Current Principal Place of Business:

1475 LAKE BALDWIN LANE
A
ORLANDO, FL 32814

New Principal Place of Business:

1475 LAKE BALDWIN LANE
A
ORLANDO, FL 32814 US

Current Mailing Address:

3208-C E. COLONIAL DR. #250
ORLANDO, FL 32803 US

New Mailing Address:

3208 EAST COLONIAL DRIVE
250
ORLANDO, FL 32803 US

FEI Number: 59-3130332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, JR., JAMES M CEO
1160 FERN AVE.
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MARK, JAMES M JR.
1160 FERN AVE.
ORLANDO, FL 32814 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: JAMES M MARK JR

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARK, JAMES M JR
Address: 1160 FERN AVE.
City-St-Zip: ORLANDO, FL 32814 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: JAMES M MARK JR

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date