

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135298

Entity Name: AMERICAN GENTRY, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

400 71ST AVE
ST. PETE BEACH, FL 33706

Current Mailing Address:

400 71ST AVE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

500 110TH AVE. NORTH
1311
ST. PETERSBURG, FL 33716

New Mailing Address:

500 110TH AVE. NORTH
1311
ST. PETERSBURG, FL 33716

FEI Number: 26-1500096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CEO () Delete
Name: ALDERMAN, SABRINA
Address: 400 71ST AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: COO () Delete
Name: CARMACK, LEAH
Address: 400 71ST AVE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALDERMAN, SABRINA
Address: 2154 VILLAGE CREST DR.
City-St-Zip: GARLAND, TX 75044

Title: COO (X) Change () Addition
Name: CARMACK, LEAH
Address: 500 110TH AVE. NORTH #1311
City-St-Zip: ST. PETERSBURG, FL 33716

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: SABRINA ALDERMAN

CEO

01/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date