2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P96000077902 04-07-2008 90049 024 ***150.00 A & M PROPERTIES AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 15911 US 301 15911 US 301 DADE CITY, FL 33523 DADE CITY, FL 33523 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3443422 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABLA, DAVID R Street Address (P.O. Box Number is Not Acceptable) 15911 U.S. 301 DADE CITY, FL 33523 City Zip Code 8. 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. I am familiar with, and accept the obligations of reg SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition PD NAME ABLA, DAVID R NAME STREET ADDRESS 16810 SWEETWATER RD. STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LOVETT, OLIVIA A NAME STREET ADDRESS **15804 BARRY RD** STREET ADDRESS DADE CITY, FL 33523 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. OLIVIA A.W

David Abla

352-567-6047 Daytime Phone #

FILED