

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077902

FILED
Apr 28, 2011
Secretary of State

Entity Name: A & M PROPERTIES AND DEVELOPMENT, INC.

Current Principal Place of Business:

15911 US 301
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

15911 US 301
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3443422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABLA, DAVID R
15911 U.S. 301
DADE CITY, FL 33523 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

OFFICERS AND DIRECTORS:

Title: D
Name: ABLA, DAVID R
Address: 16810 SWEETWATER RD.
City-St-Zip: DADE CITY, FL 33523

Title: DST
Name: LOVETT, OLIVIA A
Address: 15804 BARRY RD
City-St-Zip: DADE CITY, FL 33523

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: OLIVIA A. LOVETT

DST

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date