

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000104

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN PROPERTY MANAGEMENT AND REALTY, INC.

Current Principal Place of Business:

8524 NW 46TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4613 N. UNIVERSITY DRIVE
SUITE 388
CORAL SPRINGS, FL 33067

Current Mailing Address:

6210 WILES RD.
306
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 N. UNIVERSITY DRIVE
SUITE 388
CORAL SPRINGS, FL 33067

FEI Number: 86-1154911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, DONALD
8524 NW 46TH DRIVE
CORAL SPRINGS, FL 33067 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: P () Delete
Name: KATES, DONALD
Address: 8524 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD KATES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date