

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L01227

Entity Name: AMERICAN INVESTORS GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5050 S US HWY 17-92
SUITE 102
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

5050 S US HWY 17-92
SUITE 102
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-2955602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, DAVID
5050 S HWY 17-92, STE 102
CASSELBERRY, FL 32707 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 () Delete
Name: MIDDLETON, DAVID
Address: 5050 S.US 17-92 ,STE102
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: WOODY, KENNETH L
Address: 5050 S.US 17-92 ,STE102
City-St-Zip: CASSELBERRY, FL 32707

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: DAVID MIDDLETON

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date