2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88254

FILED Jan 12, 2009 Secretary of State

Entity Name: AMERICAN UNIVERSAL DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

8842 ELLIOT'S CT ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

8842 ELLIOT'S CT ORLANDO, FL 32836 US

FEI Number: 65-0217957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSWALD, KENNETH F
SUITE 110
SUITE 210
600 COURTLAND STREET
ORLANDO, FL 32804 US
OSWALD, KENNETH F
SUITE 210
222 S. WESTMONTE DRIVE
ALTOMONTE SPRINGS, FL 32714 US

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: 01/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ()Delete Title: ()Change ()Addition

 Name:
 KAPLUS, ROBERT A
 Name:

 Address:
 8842 ELLIOT'S CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 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: ROBERT A. KAPLUS PRES 01/12/2009