

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98665

FILED
Jan 12, 2009
Secretary of State

Entity Name: AMERICAN LAND PLANNING MANAGEMENT, INC.

Current Principal Place of Business:

2200 N. HERCULES AVE.
200
CLEARWATER, FL 33763

New Principal Place of Business:

2200 N. HERCULES AVE.
2
CLEARWATER, FL 33763

Current Mailing Address:

PO BOX 1261
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 59-2912588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
THE LAW OFFICES OF STEVEN W. MOORE
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 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: VPD () Delete
Name: BEAU, PHILIPPE,
Address: 2708 ALT 19 N #507-6
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: BEAU, ANDRE
Address: 2708 ALT 19N #507-6
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAU, PHILIPPE,
Address: 2200 N. HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33763

Title: VPD (X) Change () Addition
Name: BEAU, ANDRE
Address: 1826 MONTCLAIR ROAD # 4
City-St-Zip: CLEARWATER, FL 33763

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: PHILIPPE BEAU

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date