

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M98665

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN LAND PLANNING MANAGEMENT, INC.

**Current Principal Place of Business:**

2200 N. HERCULES AVE.  
2  
CLEARWATER, FL 33763

**New Principal Place of Business:**

**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:**

MOORE, STEVEN W  
THE LAW OFFICES OF STEVEN W. MOORE  
8240 118TH AVENUE N. SUITE 300  
LARGO, FL 33771 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:

Electronic Signature of Registered Agent

01/07/2011

Date

**OFFICERS AND DIRECTORS:**

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

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

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: PHILIPPE BEAU

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date