

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029236

FILED
Mar 02, 2009
Secretary of State

Entity Name: AMERICAN LAND MANAGEMENT CORPORATION

Current Principal Place of Business:

595 S. FEDERAL HIGHWAY, SUITE 240
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

665 SIMONDS RD.
WILLIAMSTOWN, MA 01267

New Mailing Address:

FEI Number: 06-1585149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, HUNTER B
WITTE & CRAIG, P.A.
201 S.E. 24TH AVE.
POMPANO BEACH, FL 33062 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: D () Delete
Name: PATTEN, HARRY S
Address: 710 LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SCTY () Change (X) Addition
Name: MOSIER, KATHI
Address: 595 S. FEDERAL HWY STE. 240
City-St-Zip: BOCA RATON, FL 33432

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: KATHI MOSIER

SCTY

03/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date