2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044901

Entity Name: AMERICAN PIONEERS ADVISORY INC.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5218 PAYLOR LANE 10849 FOREST RUN DRIVE SARASOTA, FL 34240 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

5218 PAYLOR LANE 10849 FOREST RUN DRIVE SARASOTA, FL 34240 BRADENTON, FL 34211

FEI Number: 65-1008834 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:

GARROD, SARA L GARROD, JANE C
5218 PAYLOR LANE 10849 FOREST RUN DRIVE
SARASOTA, FL 34240 US BRADENTON, FL 34211 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: JANE GARROD 01/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GARROD, JANE C GARROD, JANE C Name: Name: 868 FORESTVIEW DRIVE 10849 FOREST RUN DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: BRADENTON, FL 34211

Title: VP (X) Delete Title: () Change () Addition
Name: GARROD SARA I Name:

 Name:
 GARROD, SARA L
 Name:

 Address:
 4627 ARDALE STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 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: JANE GARROD P 01/29/2008