

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045661

FILED
Apr 05, 2008
Secretary of State

Entity Name: AMERICAN SELECT PROPERTIES, INC.

Current Principal Place of Business:

3605 ALT 19 N STE C
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 860
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3452648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMCZAK, PAUL J
3605 ALT 19 N STE A
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

AIM INSURANCE GROUP, INC
3605 ALT 19 N STE A
PALM HARBOR, FL 34683 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: STACEY M KLIMCZAK

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VALENZA, SUEANN
Address: 3605 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: KLIMCZAK, PAUL J
Address: 3605 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

Title: CEO () Delete
Name: CHESSON, PHILLIP G
Address: 3605 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: KLIMCZAK, JOSEPH W
Address: 3605 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: PHILLIP G CHESSON

CFO

04/05/2008

Electronic Signature of Signing Officer or Director

Date