

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112237

FILED
Feb 26, 2009
Secretary of State

Entity Name: A & M BUILDERS AND DEVELOPERS, CORP.

Current Principal Place of Business:

160 COCOPLUM LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

160 COCOPLUM LANE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

160 COCOPLUM LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

160 COCOPLUM LANE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-1056632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ALVARO
160 COCOPLUM LANE
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: REYES, ALVARO
Address: 160 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: REYES, MARIA T
Address: 160 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: BID () Delete
Name: DAFFACH, ANUAR
Address: 160 COCOPLUM LANE
City-St-Zip: ROYAL PALM BECH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REYES, ALVARO
Address: 160 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VTD (X) Change () Addition
Name: REYES, MARIA T
Address: 160 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: DAFFACH, ANUAR
Address: 4315 CARAMBOLA CIR S
City-St-Zip: COCONUT CREEK, FL 33066 US

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: ALVARO REYES

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date