

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110067

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN MULCH PRODUCTS, INC.

Current Principal Place of Business:

500 N TYMBER CR. RD
ORMOND BCH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 731438
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 59-3757294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIVITSKI, RICHARD A
1892 MYRTLE JO DR
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

ZIVITSKI, RICHARD A
482 N TYMBER CREEK RD
ORMOND BCH, FL 32174 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: RICHARD A ZIVITSKI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIVITSKI, RICHARD A
Address: 1892 MYRTLE JO DR
City-St-Zip: ORMOND BCH, FL 32174

Title: D () Delete
Name: TEELON, CHARLES W
Address: 3032 S PENINSULA DR
City-St-Zip: DAYTONA BCH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIVITSKI, RICHARD A
Address: 482 N TYMBER CREEK RD
City-St-Zip: ORMOND BCH, FL 32174

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: RICHARD A ZIVITSKI

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date