

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111091

FILED
Jan 17, 2009
Secretary of State

Entity Name: AMERICAN HOME LENDERS INC.

Current Principal Place of Business:

8751 W BROWARD BLVD
207
PLANTATION, FL 33324

Current Mailing Address:

8751 W BROWARD BLVD
207
PLANTATION, FL 33324

New Principal Place of Business:

8751 W BROWARD BLVD
210
PLANTATION, FL 33324

New Mailing Address:

8751 W BROWARD BLVD
210
PLANTATION, FL 33324

FEI Number: 01-0560496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, CLIFFORD
8751 W BROWARD BLVD #207
PLANTATION, FL 33324 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: CEO () Delete
Name: SHAPIRO, JONATHAN
Address: 8751 W. BROWARD BLVD #207
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: BERNSTEIN, CLIFFORD
Address: 8751 W BROWARD BLVD #207
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLIFFORD BERNSTEIN

P

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date