2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121134

Entity Name: AMERICAN LEISURE REAL ESTATE GROUP, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5182 ISLEWORTH COUNTRY CLUB DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

5182 ISLEWORTH COUNTRY CLUB DRIVE WINDERMERE, FL 34786

FEI Number: 20-0368467 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:

RDG, LLC 5182 ISLEWORTH COUNTRY CLUB DRIVE WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: WRIGHT, MALCOLM J

Address: 5182 ISLEWORTH COUNTRY CLUB DRIVE

City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: MALCOLM J WRIGHT MR 01/05/2011