

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105798

FILED
Jan 30, 2009
Secretary of State

Entity Name: AMERICAN INVESTMENT & TRUST CORP.

Current Principal Place of Business:

11809 LYNN BROOK DR
FT LAUDERDALE, FL 33312

New Principal Place of Business:

7462 CHINABERRY LANE
FRISCO, TX 75034

Current Mailing Address:

11809 LYNN BROOK DR
DENTON, TX 76207

New Mailing Address:

7462 CHINABERRY LANE
FRISCO, TX 75034

FEI Number: 20-1377458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING RD
SUITE 307
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING RD
307
FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAUGHENBAUGH, STEVEN L
Address: 11809 LYNN BROOK DRIVE
City-St-Zip: DENTON, TX 76207

Title: V () Delete
Name: DAUGHENBAUGH, SHERRI K
Address: 11809 LYNN BROOK DRIVE
City-St-Zip: DENTON, TX 76207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAUGHENBAUGH, STEVEN L
Address: 7462 CHINABERRY LANE
City-St-Zip: FRISCO, TX 75034

Title: VD (X) Change () Addition
Name: DAUGHENBAUGH, SHERRI K
Address: 7462 CHINABERRY LANE
City-St-Zip: FRISCO, TX 75034

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: HARRY M SAMUELS

RA

01/30/2009

Electronic Signature of Signing Officer or Director

Date