

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148994

FILED
 Apr 29, 2009
 Secretary of State

Entity Name: AMERICAN LAND & INVESTMENT MORTGAGE, INC.**Current Principal Place of Business:**

1501 S. PINELLAS AVE.
 #F
 TARPON SPRINGS, FL 34689

New Principal Place of Business:**Current Mailing Address:**

1501 S. PINELLAS AVE.
 #F
 TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-3824068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL BOOKKEEPING SERVICE, INC.
 2155 GRAND BLVD
 HOLIDAY, FL 34690 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: DELAPORTAS, VISSARIO
 Address: 1501 S. PINELLAS AVE #F
 City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VISSARIO DELAPORTAS

P

04/29/2009

 Electronic Signature of Signing Officer or Director

 Date