

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128479

Entity Name: AMERICAN LAND TRUSTS, INC.

FILED  
Aug 10, 2008  
Secretary of State

## Current Principal Place of Business:

903 JAMESTOWN DRIVE  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

1017 POND APPLE  
OVIEDO, FL 32765

## Current Mailing Address:

903 JAMESTOWN DRIVE  
ROCKLEDGE, FL 32955

## New Mailing Address:

1017 POND APPLE  
OVIEDO, FL 32765

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROGERS, MARIE  
903 JAMESTOWN DRIVE  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

ROGERS, MARIE  
1017 POND APPLE  
OVIEDO, FL 32765 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

08/10/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROGERS, MARIE  
Address: 903 JAMESTOWN DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROGERS, MARIE  
Address: 1017 POND APPLE  
City-St-Zip: OVIEDO, FL 32765

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: MARIE ROGERS

P

08/10/2008

Electronic Signature of Signing Officer or Director

Date