

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068483

FILED
Jun 23, 2009
Secretary of State

Entity Name: AMERICAN ENTREPRENEURS, INCORPORATED

Current Principal Place of Business:

8954 SHADOW WOOD BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8954 SHADOW WOOD BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-4521323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, ROBERT W
8954 SHADOW WOOD BLVD.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BEAUCHAMP, RICHARD A
3600 N. FEDERAL HIGHWAY
THIRD FLOOR
FORT LAUDERDALE, FL 33308 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: RICHARD A. BEAUCHAMP

06/23/2009

Electronic Signature of Registered Agent

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: CHR () Delete
Name: BOCCARD, VINCENT
Address: 9600 N.W. 36TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: BOCCARD, VINCENT
Address: 9600 N.W. 36TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CHR () Delete
Name: SUTTON, ROBERT
Address: 8954 HADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: SUTTON, ROBERT
Address: 8954 HADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHR (X) Change () Addition
Name: SUTTON, ROBERT
Address: 8954 SHADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Change () Addition
Name: SUTTON, ROBERT
Address: 8954 SHADOW WOOD BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT SUTTON

CHR

06/23/2009

Electronic Signature of Signing Officer or Director

Date