

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077699

FILED
May 22, 2009
Secretary of State

Entity Name: AMERICAN DEVELOPMENT PROPERTIES, INC.

Current Principal Place of Business:

230 MOHAWK RD
CLERMONT, FL 34715

New Principal Place of Business:

125 RED CEDAR DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

230 MOHAWK RD
CLERMONT, FL 34715

New Mailing Address:

125 RED CEDAR DRIVE
LONGWOOD, FL 32779

FEI Number: 04-3608696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKAR, ROBERT M
230 MOHAWK RD
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

SHAKAR, ROBERT M
125 RED CEDAR DRIVE
LONGWOOD, FL 32779 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:

05/22/2009

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: P () Delete
Name: SHAKAR, ROBERT M
Address: 230 MOHAWK RD
City-St-Zip: CLERMONT, FL 34715

Title: V (X) Delete
Name: SHAKAR, LINDA T
Address: 230 MOHAWK RD.
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAKAR, ROBERT M
Address: 125 RED CEDAR DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: ROBERT M. SHAKAR

PRES

05/22/2009

Electronic Signature of Signing Officer or Director

Date