

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076546

FILED
Jan 12, 2009
Secretary of State

Entity Name: AMERICAN DREAM OF TAMPA, INC.

Current Principal Place of Business:

215 E. DAVIS BLVD.
TAMPA, FL 33606 US

New Principal Place of Business:

215 E. DAVIS BLVD.
TAMPA, FL 33042 US

Current Mailing Address:

P. O. BOX 420932
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

27454 GUADALOUPE LANE
RAMROD KEY, FL 33042 US

FEI Number: 59-3339583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOATE, STEVE M
27454 GUADALOUPE LANE
RAMROD KEY, FL 33042 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: D () Delete
Name: CHOATE, STEVE M PRES.
Address: 27454 GUADALOUPE LNE
City-St-Zip: RAMROD KEY, FL 33042

Title: D () Delete
Name: CHOATE, CINDY A TREAS.
Address: 27454 GUADALOUPE LANE
City-St-Zip: RAMROD KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVE M. CHOATE

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date