

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096887

FILED
Apr 15, 2011
Secretary of State

Entity Name: AMERICAN INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

3300 SW 14TH PLACE, UNIT 3
BOYNTON BEACH, FL 334269034

New Principal Place of Business:

Current Mailing Address:

3300 SW 14TH PLACE, UNIT 3
BOYNTON BEACH, FL 334269034

New Mailing Address:

FEI Number: 65-0795279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONE, LARRY
151 NW 1ST AVE
DELRAY BEACH, FL 33444 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MULLER, RALPH P
Address: 3300 SW 14TH PLACE, UNIT 3
City-St-Zip: BOYNTON BEACH, FL 334269034

Title: VDST
Name: MULLER, DEBORAH J
Address: 3300 SW 14TH PLACE, UNIT 3
City-St-Zip: BOYNTON BEACH, FL 334269034

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH J MULLER

VDST

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date