2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070482

FILED
Mar 04, 2009
Secretary of State

Entity Name: A & M REAL ESTATE VENTURES, INC.

Current Principal Place of Business:

P.O BOX 429
LAKE PLACID, FL 338620429

New Principal Place of Business:

367 CATFISH CREEK RD
LAKE PLACID, FL 33852

Current Mailing Address:

P.O BOX 429
LAKE PLACID, FL 338620429

New Mailing Address:

FEI Number: 65-0859081 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARNER, ALAN
367 CATFISH CREEK ROAD
LAKE PLACID, FL 33852 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: PD ( ) Delete
Name: WARNER, ALAN
Address: 367 CATFISH CREEK RD.
City-St-Zip: LAKE PLACID, FL 33852

Title: STD ( ) Delete
Name: WARNER, MARIA G
Address: 367 CATFISH CREEK RD.
City-St-Zip: LAKE PLACID, FL 33852

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: ALAN WARNER PRES 03/04/2009
Electronic Signature of Signing Officer or Director Date