

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070482

FILED
Mar 19, 2011
Secretary of State

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

Current Principal Place of Business:

367 CATFISH CREEK RD
LAKE PLACID, FL 33852

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: ALAN WARNER

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date