

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108566

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** AMY OF PALMETTO BAY, INC.

**Current Principal Place of Business:**

17415 SOUTH DIXIE HWY  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

17430 SW 97 AVE.  
PALMETTO BAY, FL 33157

**Current Mailing Address:**

17415 SOUTH DIXIE HWY  
PALMETTO BAY, FL 33157

**New Mailing Address:**

17430 SW 97 AVE.  
PALMETTO BAY, FL 33157

**FEI Number:** 06-1710922

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUDOVICI, EDWARD P  
17415 SOUTH DIXIE HWY  
PALMETTO BAY, FL 33157 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: STANCZYK, SHELLEY P  
Address: 17430 SW 97TH AVE.  
City-St-Zip: PALMETTO BAY, FL 33157

Title: SD  
Name: LUDOVICI, EDWARD P  
Address: 17415 S DIXIE HWY  
City-St-Zip: PALMETTO BAY, FL 33157

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: SHELLEY STANCZYK

PD

04/27/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date