

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146276

FILED
Jul 10, 2007
Secretary of State

Entity Name: AMATO'S CORP.

Current Principal Place of Business:

1195 CLYMIL DR
CANTONMENT, FL 32533

New Principal Place of Business:

4448 CHANTILLY WAY
MILTON, FL 32583

Current Mailing Address:

1195 CLYMIL DR
CANTONMENT, FL 32533

New Mailing Address:

4448 CHANTILLY WAY
MILTON, FL 32583

FEI Number: 75-3225276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, CAROL
1195 CLYMIL DR
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

AMATO, CAROL E
4448 CHANTILLY WAY
MILTON, FL 32583 US

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: CAROL AMATO

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMATO, CROCE
Address: 1195 CLYMIL DR
City-St-Zip: CANTONMENT, FL 32533

Title: V () Delete
Name: AMATO, CAROL
Address: 1195 CLYMIL DR
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMATO, CROCE
Address: 4448 CHANTILLY WAY
City-St-Zip: MILTON, FL 32583

Title: V (X) Change () Addition
Name: AMATO, CAROL E
Address: 4448 CHANTILLY WAY
City-St-Zip: MILTON, FL 32583

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: CAROL AMATO

V

07/10/2007

Electronic Signature of Signing Officer or Director

Date