

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056185

FILED
Feb 18, 2009
Secretary of State

Entity Name: AMS CAPITAL ADVISORS, INC.

Current Principal Place of Business:

13742 BERMUDA CAY COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

10752 DEERWOOD PARK BLVD.S
WATERVIEW II, SUITE 100
JACKSONVILLE, FL 32256

Current Mailing Address:

13742 BERMUDA CAY COURT
JACKSONVILLE, FL 32225

New Mailing Address:

10752 DEERWOOD PARK BLVD.S
WATERVIEW II, SUITE 100
JACKSONVILLE, FL 32256

FEI Number: 26-2756336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D () Delete
Name: SPIAK, JOSEPH A
Address: 13742 BERMUDA CAY COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIAK, JOSEPH A
Address: 13742 BERMUDA CAY COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Change (X) Addition
Name: DAVALOS, MAURA
Address: 1075 DEERWOOD PARK BLVD. S, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

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: JOSEPH A. SPIAK

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02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date