

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000012075

FILED
May 19, 2010
Secretary of State

Entity Name: AMES INTERIOR PLANT SERVICES, INC.

Current Principal Place of Business:

203 DIXIE BLVD.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

203 DIXIE BLVD.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-4218920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, RAMON
203 DIXIE BLVD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LARRAZABAL, OSCAR E
203 DIXIE BLVD
DELRAY BEACH, FL 33444 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: OSCAR E. LARRAZABAL

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARABALLO, RAMON
Address: 203 DIXIE BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: SECY
Name: AMES, SHANE
Address: 203 DIXIE BLVD.
City-St-Zip: DELRAY BEACH, FL 33444

Title: P
Name: LARRAZABAL, OSCAR E
Address: 203 DIXIE BLVD.
City-St-Zip: DELRAY BEACH, FL 33444

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: OSCAR E. LARRAZABAL

PRES

05/19/2010

Electronic Signature of Signing Officer or Director

Date