

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000012075

**FILED**  
**Jan 30, 2012**  
**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:**

1951 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33432

**Current Mailing Address:**

203 DIXIE BLVD.  
DELRAY BEACH, FL 33444

**New Mailing Address:**

1951 N. FEDERAL HIGHWAY  
BOCA RATON, FL 33432

**FEI Number:** 26-4218920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LARRAZABAL, OSCAR E  
203 DIXIE BLVD  
DELRAY BEACH, FL 33444 US

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

LARRAZABAL, OSCAR E  
231 LAKEVIEW DRIVE  
101  
WESTON, FL 33326 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/30/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LARRAZABAL, OSCAR E  
Address: 231 LAKEVIEW DRIVE APT 101  
City-St-Zip: WESTON, FL 33326

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 LARRAZABAL

P

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date