

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090006

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Entity Name:** AMI INC OF WINTER HAVEN

**Current Principal Place of Business:**

10629 BOCA POINTE DR  
ORLANDO, FL 32836

**New Principal Place of Business:**

**Current Mailing Address:**

10629 BOCA POINTE DR  
ORLANDO, FL 32836

**New Mailing Address:**

**FEI Number:** 59-3477257

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEHTA, ILLA J  
10629 BOCA POINTE DR  
ORLANDO, FL 32836 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: MEHTA, ILLA  
Address: 2127 EDGEWATER DR SE  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD  
Name: MEHTA, JJTENDRA  
Address: 2127 EDGEWATER DR SE  
City-St-Zip: WINTER HAVEN, FL 33880

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: ILLA MEHTA

PD

03/02/2011

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

\_\_\_\_\_  
Date