

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090006

FILED
Feb 14, 2012
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: 10629 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836

Title: VD
Name: MEHTA, JJTENDRA
Address: 10629 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date