

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121963

FILED
Jan 14, 2007
Secretary of State

Entity Name: AMF CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

9158 SABAL PALM CIR.
WINDERMERE, FL 34786

New Principal Place of Business:

2026 HAMMOCK PARK COURT
TRINITY, FL 34655

Current Mailing Address:

9158 SABAL PALM CIR.
WINDERMERE, FL 34786

New Mailing Address:

2026 HAMMOCK PARK COURT
TRINITY, FL 34655

FEI Number: 30-0005158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL
9158 SABAL PALM CIR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HILL, MICHAEL
2026 HAMMOCK PARK COURT
TRINITY, FL 34655 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:

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HILL, MICHAEL
Address: 9158 SABAL PALM CIR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HILL, MICHAEL
Address: 2026 HAMMOCK PARK COURT
City-St-Zip: TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL W HILL

DPST

01/14/2007

Electronic Signature of Signing Officer or Director

Date