

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088653

Entity Name: A & M SOFTWARE INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

4035 NW 37TH DRIVE  
GAINESVILLE, FL 32606

## New Principal Place of Business:

4720 HUNTING TRAIL  
LAKE WORTH, FL 33467

## Current Mailing Address:

4720 HUNTING TRAIL  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 20-7788527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, ALLAN D WM  
4720 HUNTING TRAIL  
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GARDNER, MARY A  
Address: 4035 NW 37TH DRIVE  
City-St-Zip: GAINESVILLE, FL 33487

Title: WM ( ) Delete  
Name: GARDNER, ALLAN D WM  
Address: 4720 HUNTING TRAIL  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GARDNER, MARY A  
Address: 2516 NE 21ST TERR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARY GARDNER

PRES

04/16/2009

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

\_\_\_\_\_  
Date