2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093481

Entity Name: AMS STAFF LEASING, INC.

Current Principal Place of Business:

4455 LBJ FREEWAY SUITE 1080 DALLAS, TX 75244

Current Mailing Address:

4455 LBJ FREEWAY SUITE 1081 DALLAS, TX 75244 US

FEI Number: 65-0538091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Jan 22, 2014

Secretary of State

CC6004039040

Officer/Director Detail:

Title PRES

Name WOOD, JR., CHARLES D
Address 4455 LBJ FREEWAY #1080

City-State-Zip: DALLAS TX 75244

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: CHARLES D WOOD, JR.

OWNER

01/22/2014