2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090006

Entity Name: AMI INC OF WINTER HAVEN

Current Principal Place of Business:

10629 BOCA POINTE DR ORLANDO, FL 32836

Current Mailing Address:

10629 BOCA POINTE DR ORLANDO, FL 32836

FEI Number: 59-3477257

Name and Address of Current Registered Agent:

MEHTA, ILLA J 10629 BOCA POINTE DR ORLANDO, FL 32836 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

Officer/Director Detail :

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

PRESIDENT

02/26/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 26, 2014 Secretary of State CC7381726787

Date

Certificate of Status Desired: No