2018 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 Certificate of Status Desired: No

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

Date

FILED Feb 16, 2018

Secretary of State

CC6097631698

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 02/16/2018