

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090006

**FILED
Mar 21, 2016
Secretary of State
CC8090270903**

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

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

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date