2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# 416105

Entity Name: THE AMES ORGANIZATION, INC.

Current Principal Place of Business:

7700 CONGRESS AVE
#1136
BOCA RATON, FL 33487

New Principal Place of Business:

17221 HAMPTON BLVD
BOCA RATON, FL 33496

Current Mailing Address:

7700 CONGRESS AVE
#1136
BOCA RATON, FL 33487

New Mailing Address:

17221 HAMPTON BLVD
BOCA RATON, FL 33496

FEI Number: 59-1432314 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMES, RONALD
17221 HAMPTON BLVD
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: PD
Name: AMES, RONALD
Address: 17221 HAMPTON BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: AMES, ARLENE
Address: 17221 HAMPTON BLVD
City-St-Zip: BOCA RATON, FL 33496

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: RONALD AMES D 02/21/2011
Electronic Signature of Signing Officer or Director Date