2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416105

FILED Jan 26, 2012 Secretary of State

Entity Name: THE AMES ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17221 HAMPTON BLVD BOCA RATON, FL 33496

Current Mailing Address: 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: Name and Address of New Registered Agent:

AMES, RONALD 17221 HAMPTON BLVD BOCA RATON, FL 33496 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

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 P 01/26/2012