

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591338

FILED
Feb 04, 2008
Secretary of State

Entity Name: J & B AMOS INVENTORY SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

3444 C ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

3444
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

3444 C ROAD
LOXAHATCHEE, FL 80 US

New Mailing Address:

FEI Number: 59-1859671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, BOBBIE J
3444 C ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

AMOS, BOBBIE J
3444
LOXAHATCHEE, FL 33470 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: BOBBIE J AMOS

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD (X) Delete
Name: AMOS, JIM,
Address: 6454 HWY 441-SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: PTDM () Delete
Name: AMOS, BOBBIE,
Address: 3444 'C' RD
City-St-Zip: LOXAHATCHEE, FL 34470

Title: V () Delete
Name: ODELL, COOPER
Address: 3444-C ROAD
City-St-Zip: LOXAHATCHEE, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ODELL, COOPER
Address: 3444
City-St-Zip: LOXAHATCHEE, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOBBIE J AMOS

PTDM

02/04/2008

Electronic Signature of Signing Officer or Director

Date