

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000634

FILED
Jan 14, 2009
Secretary of State

Entity Name: AFFILIATED MULTI-FAMILY SERVICES, INC.

Current Principal Place of Business:

1451 CYPRESS CREEK RD., #300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

16910 DALLAS PARKWAY
#214
DALLAS, TX 75248

New Mailing Address:

FEI Number: 75-2760053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, TERRACE J ESQ.
1325 W. COLONIAL DRIVE
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KIRK, GORDON
Address: 55 ABBEY WOODS LANE
City-St-Zip: DALLAS, TX 75248

Title: V () Delete
Name: DANNA, JEFF
Address: 4600 BROOKMEADOW
City-St-Zip: PLANO, TX 75093

Title: S () Delete
Name: PENTECOST, DENNY
Address: 842 MALLARD DRIVE
City-St-Zip: COPPELL, TX 75019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DENNY PENTECOST

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date