

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006019

FILED
Jan 14, 2009
Secretary of State

Entity Name: AMERICAN MILITARY HOUSING SERVICES, INC.

Current Principal Place of Business:

985 JAMAICA ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

985 JAMAICA ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 01-0568141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, HARRISON
985 JAMAICA ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

FOX, HARRISON W
985 JAMAICA ROAD
VENICE, FL 34293 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: HARRISON W FOX

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: FOX, HARRISON W
Address: 985 JAMAICA ROAD
City-St-Zip: VENICE, FL 34293

Title: DVPS () Delete
Name: VUICH, DAVID
Address: 5904 MT. EAGLE DRIVE
City-St-Zip: ALEXANDRIA, VA 22303

Title: D () Delete
Name: LABOON, THOMAS
Address: 5980 AMBER RIDGE ROAD
City-St-Zip: HAYMARKET, VA 20169

Title: D (X) Delete
Name: MALLEY, KENNETH C
Address: 136 RIVERSIDE ROAD
City-St-Zip: EDGEWATER, MD 21037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MALLEY, KENNETH C
Address: 136 RIVERSIDE ROAD
City-St-Zip: EDGEWATER, MD 21037

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: HARRISON W FOX

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date