

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005786

FILED
Jul 17, 2008
Secretary of State

Entity Name: AMOS DEVELOPMENT CORPORATION

Current Principal Place of Business:

47 WEST POINT DRIVE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

2671 CRAWFORDVILLE HWY #2
CRAWFORDVILLE, FL 32327

Current Mailing Address:

619 ARGYLE AVENUE
AMBLER, PA 19902

New Mailing Address:

2671 CRAWFORDVILLE HWY #2
CRAWFORDVILLE, FL 32327

FEI Number: 04-3621981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, FRANCES C
3119-B CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

LOWE, FRANCES C
3042 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 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

07/17/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARBUCKLE, JAMES L
Address: 619 ARGYLE AVENUE
City-St-Zip: AMBLER, PA 19002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARBUCKLE, JAMES L
Address: 2671 CRAWFORDVILLE HWY #2
City-St-Zip: CRAWFORDVILLE, FL 32327

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: JAMES L. ARBUCKLE

Electronic Signature of Signing Officer or Director

PD

07/17/2008

Date