

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22829

FILED
Jan 03, 2008
Secretary of State

Entity Name: AUTOMATED MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1845 STETSON DR.
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1845 STETSON DR.
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2422846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, EDWIN
1845 STETSON DR
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WARNER, EDWIN R PRES
1845 STETSON DR
CLEARWATER, FL 33765 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: EDWIN R WARNER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WARNER, EDWIN,
Address: 1845 STETSON DR
City-St-Zip: CLEARWATER, FL 33765

Title: DS () Delete
Name: WARNER, MARILYN
Address: 1845 STETSON DR
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWIN R WARNER

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date