

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47122

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMALGAMATED ENTERPRISES, INC. OF NORTH FLORIDA

Current Principal Place of Business:

2309 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FL 320828619

New Principal Place of Business:

Current Mailing Address:

2309 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FL 320828619

New Mailing Address:

FEI Number: 59-2749972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNMILLER, WILLIAM
126 NANDINA CIR
PONTE VEDRA BCH., FL 320828539 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BORNMILLER, WILLIAM
Address: 126 NANALINA CIRCLE
City-St-Zip: PONTE VEDRA, FL 32087

Title: D
Name: BORNMILLER, W.R.
Address: 1502 BIRKDALE LANE
City-St-Zip: PONTE VEDRA BCH FL,

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM BORNMILLER

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date