

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39062

FILED
Mar 25, 2009
Secretary of State

Entity Name: AMIGOS INCORPORATED

Current Principal Place of Business:

120 NORTH WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

919 OUTER ROAD
SUITE A
ORLANDO, FL 32814

New Mailing Address:

467 LAKE HOWELL ROAD
SUITE 111
MAITLAND, FL 32751

FEI Number: 59-2908835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BUSINESS LAW GROUP
919 OUTER ROAD
SUITE A
ORLANDO, FL 32814 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: D () Delete
Name: HYLtin, ANDREW ASHTON, N
Address: 255 S ORANGE AVE STE 1201
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW ASHTON HYLtin

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date