

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39062

Entity Name: AMIGOS INCORPORATED

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

120 NORTH WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

467 LAKE HOWELL ROAD
SUITE 111
MAITLAND, FL 32751

New Mailing Address:

467 LAKE HOWELL ROAD
SUITE 108
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:

DIVINE & ESTES, P.A.
24 SOUTH ORANGE AVE
ORLANDO, FL 32802 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: THEODORE ESTES

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HYLtin, ANDREW ASHTON
Address: 467 LAKE HOWELL ROAD STE 108
City-St-Zip: MAITLAND, FL 32751

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: ANDREW ASHTON HYLtin

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date