

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005242

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMTGARD FLORIDA INC.

Current Principal Place of Business:

1409 AVONWOOD CT
LUTZ, FL 33559 US

New Principal Place of Business:

4037 SW BLITCHTON RD
LOT #48
OCALA, FL 34474 US

Current Mailing Address:

P O BOX 3770
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 65-1127568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALANGONE, ANTHONY
1409 AVONWOOD CT
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

HAMMONS, CHRIS
4037 SW BLITCHTON RD
LOT #48
OCALA, FL 34474 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: CHRIS HAMMONS

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARRINO, TODD
Address: 3124 PARTRIDGE POINT TRAIL
City-St-Zip: VALRICO, FL 33596 US

Title: D
Name: WILCZYNSKI, NICHOLAS
Address: PO BOX 137936
City-St-Zip: CLERMONT, FL 34713 US

Title: D
Name: SUTTLES, SHELLY
Address: 1620 LAKE MEADOW CIRCLE S
City-St-Zip: BRANDON, FL 33510 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS HAMMONS

RA

04/16/2012

Electronic Signature of Signing Officer or Director

Date