2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000867

Entity Name: | AM/| BE INC.

FILED May 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12066 COACHMAN MEADOWS DRIVE 9734 TAPESTRY PARK CIRCLE 372

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 17293 9734 TAPESTRY PARK CIRCLE 372

JACKSONVILLE, FL 322457293 JACKSONVILLE, FL 32246

FEI Number: 42-1700447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAREY, SETTRA L
12066 COACHMAN MEADOWS DRIVE
JACKSONVILLE, FL 32246 US
CAREY, SETTRA L
9734 TAPESTRY PARK CIRCLE 372
JACKSONVILLE, FL 32246 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: SETTRA CAREY 05/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: EXD

Name: CAREY, SETTRA L

Address: 9734 TAPESTRY PARK CIRCLE 372

City-St-Zip: JACKSONVILLE, FL 32246

Title: C

 Name:
 MOORE, DELORES

 Address:
 6331 DUNN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: SETTRA CAREY EXD 05/21/2010