

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045151

Entity Name: AMITY SERVICES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1615 FORUM PLACE
SUITE 4-B
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

POST OFFICE BOX 4326
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-1016876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, JEFFREY
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LAMPERT, JEFFREY
1615 FORUM PLACE
SUITE 4-B
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRINGTON, ROBERT
Address: P. O. BOX 4326
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: P
Name: BLAIN, DEBRA
Address: P. O. BOX 4326
City-St-Zip: WEST PALM BEACH, FL 33402 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA BLAIN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date