2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045151

Entity Name: AMITY SERVICES, INC.

FILED Apr 28, 2012 Secretary of State

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

1615 FORUM PLACE 17561 69TH STREET NORTH SUITE 4-B LOXAHATCHEE, FL 33470 U

SUITE 4-B LOXAHATCHEE, FL 33470 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 4326 WEST PALM BEACH, FL 33402

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

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

LAMPERT, JEFFREY

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

BLAIN, DEBRA A
17561 69TH STREET NORTH
LOXAHATCHEE, FL 33470 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: DEBRA BLAIN 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HARRINGTON, ROBERT Address: P. O. BOX 4326

City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: F

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 PRIS 04/28/2012