2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046746

Entity Name: AMITY ENTERPRISES, INC.

FILED Jan 11, 2009 Secretary of State

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

7520 SHINDLER DR JACKSONVILLE, FL 32222

Current Mailing Address: New Mailing Address:

7520 SHINDLER DR JACKSONVILLE, FL 32222

FEI Number: 59-3644719 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:

OBAED, ELIAS

13354 LONG CYPRESS TRAIL

JACKSONVILLE, FL 32222 US

OBAED, ELIAS

848 EAST DORCHESTER DR

JACKSONVILLE, FL 32259 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: ELIAS OBAED 01/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: OBAED, ELIAS Name: OBAED, ELIAS

Address: 13354 LONG CYPRESS TRAIL
City-St-Zip: JACKSONVILLE, FL 32222
Address: 848 EAST DORCHESTER DR.
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIAS OBAED PRES 01/11/2009