

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061401

Entity Name: AMY INDUSTIRES, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

6733 DONERAIL TR
TALLAHASSEE, FL 32309

New Principal Place of Business:

2305 SOUTH DAY STREET #235
BRENHAM, TX 77833

Current Mailing Address:

6733 DONERAIL TR
TALLAHASSEE, FL 32309 US

New Mailing Address:

2305 SOUTH DAY STREET #235
BRENHAM, TX 77833 US

FEI Number: 59-3654537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, JOANN
6733 DONERAIL TR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

KEARNEY, JOANN
2305 SOUTH DAY STREET
BRENHAM, TX, FL 77833 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: JOANN KEARNEY

07/10/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEARNEY, JOANN
Address: 6733 DONERAIL TR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEARNEY, JOANN
Address: 2305 SOUTH DAY STREET #235
City-St-Zip: BRENHAM, TX 77833

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: JOANN KEARNEY

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date