

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070750

Entity Name: AMY & BECKS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

6549 DORSAY COURT
DELRAY BEACH, FL 33484

New Principal Place of Business:

5652 WESTERN WAY
LAKE WORTH, FL 33463

Current Mailing Address:

6549 DORSAY COURT
DELRAY BEACH, FL 33484

New Mailing Address:

5652 WESTERN WAY
LAKE WORTH, FL 33463

FEI Number: 65-1027294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, AMY
6549 DORSAY COURT
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

WEBER, AMY
5652 WESTERN WAY
LAKE WORTH, FL 33463 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

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEBER, AMY
Address: 5652 WESTERN WAY
City-St-Zip: LAKE WORTH, FL 33463

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: AMY WEBER

MGR

03/21/2012

Electronic Signature of Signing Officer or Director

Date