

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000071326

FILED
Apr 06, 2007
Secretary of State

Entity Name: A.M.S. RENOVATIONS & CONSTRUCTION, INC.

Current Principal Place of Business:

2885 ELECTRONIC DRIVE
SUITE D-12
MELBOURNE, FL 32935

New Principal Place of Business:

2885 ELECTRONICS DRIVE
SUITE D-12
MELBOURNE, FL 32935

Current Mailing Address:

2885 ELECTRONIC DRIVE
SUITE D-12
MELBOURNE, FL 32935

New Mailing Address:

2885 ELECTRONICS DRIVE
SUITE D-12
MELBOURNE, FL 32935

FEI Number: 59-3711160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KARRIE LYNNE
207 FLAMINGO LANE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, JOHN C
Address: 207 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: O () Delete
Name: PHILLIPS, KARRIE LYNNE
Address: 207 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: T () Delete
Name: PHILLIPS, JOHN C
Address: 207 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 321951 US

Title: S () Delete
Name: PHILLIPS, JOHN C
Address: 207 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D () Delete
Name: PHILLIPS, JOHN C
Address: 207 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PHILLIPS, KARRIE LYNNE
Address: 207 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: P (X) Change () Addition
Name: PHILLIPS, JOHN C
Address: 207 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: T (X) Change () Addition
Name: PHILLIPS, KARRIE LYNNE
Address: 207 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 321951 US

Title: S (X) Change () Addition
Name: PHILLIPS, KARRIE L
Address: 207 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D (X) Change () Addition
Name: PHILLIPS, KARRIE LYNNE
Address: 207 FLAMINGO LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KARRIE LYNNE PHILLIPS

O

04/06/2007

Electronic Signature of Signing Officer or Director

Date