

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103062

Entity Name: AMP BELLINO, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

12016 WANDSWORTH DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12016 WANDSWORTH DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3680263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINO, PAULA M
12016 WANDSWORTH DRIVE
TAMPA, FL 33626 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: PD
Name: BELLINO, ANDREW J
Address: 12016 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VD
Name: BELLINO, PAULA M
Address: 12016 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

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: PAULA BELLINO

VD

03/06/2012

Electronic Signature of Signing Officer or Director

Date