

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105153

FILED
Apr 19, 2011
Secretary of State

Entity Name: A & M CORPORATION OF DAYTONA BEACH

Current Principal Place of Business:

25 GOLDEN OAK LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 731074
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 59-3706850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, CYNTHIA
25 GOLDEN OAK LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FREDERICK, CYNTHIA B
25 GOLDEN OAK LANE
ORMOND BEACH, FL 32174 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: CYNTHIA B FREDERICK

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FREDERICK, CYNTHIA B
Address: 25 GOLDEN OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPF
Name: EPSTEIN, LINDA
Address: 6321 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPO
Name: FREDERICK, RONALD E
Address: 25 GOLDEN OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST
Name: EPSTEIN, MARTHA
Address: 6321 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

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: CYNTHIA B FREDERICK

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date