

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084287

Entity Name: AME, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1596 CORDOVA RD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1323 SE 17TH STREET #344
FT LAUDERDALE, FL 33316

Current Mailing Address:

1596 CORDOVA ROAD
FT LAUDERDALE, FL 33316

New Mailing Address:

1323 SE 17TH STREET #344
FT LAUDERDALE, FL 33316

FEI Number: 65-1137973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUREK, RON
1598 CORDOVA RD
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TUREK, RON
1323 SE 17TH STREET #344
FT LAUDERDALE, FL 33316 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUREK, RONALD
Address: 1323 SE 17TH STREET #344
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RON TUREK

DPST

04/06/2011

Electronic Signature of Signing Officer or Director

Date